B1 (Official Form 1) (4/10)

Unit Eas	Voluntary Petition		
Name of Debtor (if individual, enter Last, First, M Silveira, Ronald A.	iddle):	Name of Joint Debtor (Spouse) (Last, First, M	Middle):
All Other Names used by the Debtor in the last (include married, maiden, and trade names): fdba Iron Industries, Inc.; fdba	•	All Other Names used by the Joint Debtor (include married, maiden, and trade names):	in the last 8 years
Last four digits of Soc. Sec. or Individual-Tax (if more than one, state all):  xxx-xx-3019; 20-1708190; 14-1		Last four digits of Soc. Sec. or Individual- (if more than one, state all):	Taxpayer I.D. (ITIN)/Complete EIN
Street Address of Debtor (No. & Street, City, and	d State):	Street Address of Joint Debtor (No. & Stree	et, City, and State):
1685 Eastbrook Ave. Tulare, CA 93274	ZIP CODE 93274-0000		ZIP CODE
County of Residence or of the Principal Place Tulare		County of Residence or of the Principal Pl	
Mailing Address of Debtor (if different from stre	et address):	Mailing Address of Joint Debtor (if differen	at from street address):
	ZIP CODE		ZIP CODE
Location of Principal Assets of Business Debi			
Type of Debtor (Form of Organization)	Nature of Business (Check one box.)		ruptcy Code Under Which is Filed (Check one box)
(Check one box.)  Individual (includes Joint Debtors)  See Exhibit D on page 2 of this form.  Corporation (includes LLC and LLP)  Partnership  Other (If debtor is not one of the above entities, check this box and state type of entity below.)  Filing Fee (Check  Full Filing Fee attached  Filing Fee to be paid in installments (Applicable application for the court's consideration certifyin except in installments. Rule 1006(b). See Offic  Filing Fee waiver requested (Applicable to chapt signed application for the court's consideration.	to individuals only) Must attach signed g that the debtor is unable to pay fee ial Form 3A.  ter 7 individuals only). Must attach	Chapter 12 Chapter 13  Nat (Cl Debts are primarily consumer of defined in 11 U.S.C. § 101(8) a "incurred by an individual prim a personal, family, or household Debtor is a small business debtor as defined Debtor is not a small business debtor as defined Debtor's aggregate noncontingent liquidated affiliates) are less than \$2,343,300 (amount subjectives thereafter).  Check all applicable boxes:  A plan is being filed with this petition.	business debts.  business debts.  btors  in 11 U.S.C. § 101(51D).  ined in 11 U.S.C. § 101(51D).  debts (excluding debts owed to insiders or
Statistical/Administrative Information		in accordance with 11 U.S.C. § 1126(b).	THIS SPACE IS FOR COURT USE ONLY
Debtor estimates that funds will be available for Debtor estimates that, after any exempt property unsecured creditors.		aid, there will be no funds available for distribution	n to
Estimated Number of Creditors  1-49 50-99 100-199 200-999	1,000- 5001- 10,000 5,000 10,000 25,000		
Estimated Assets  \$0 to \$50,001 to \$100,001 to \$500,001 \$550,000 to \$1 million	\$1,000,001 \$10,000,001 \$50,000 to \$10 to \$50 to \$10 million million	0 to \$500 to \$1 billion \$1 billio	
Estimated Debts  \$0 to \$50,001 to \$100,001 to \$500,001 \$550,000 \$100,000 \$550,000 to \$1 million		00,001 \$100,000,001 \$500,000,001 More th 0 to \$500 to \$1 billion \$1 billion	

RELIEF ORDERED
CLERK, U.S. BANKRUPTCY COURT
EASTERN DISTRICT OF CALIFORNIA
0003268416

### Case 11-11470 Doc 1 Page 2 of 88

B1 (Official Form 1) (4/10)		Page 2					
Voluntary Petition	Name of Debtor(s):						
(This page must be completed and filed in every case)	Ronald A. Silveira						
Location All Prior Bankruptcy Cases Filed Within Las	st 8 Years (If more than two, attach additional sheet.)  Case Number:	Date Filed:					
Where Filed: - None -	Case (vulnoe)	Date Flied.					
Location Where Filed:	Case Number:	Date Filed:					
Pending Bankruptcy Case Filed by any Spouse, Partner, or	Affiliate of this Debtor (If more than one, attach a						
Name of Debtor:	Case Number:	Date Filed:					
See Attachment District:	Relationship:	Judge:					
Exhibit A	Exhibit A Exhibit B						
(To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.)    Exhibit A is attached and made a part of this petition. (To be completed if debtor is an individual whose debts are primarily consumer debts.)    I, the attorney for the petitioner named in the foregoing petition, declar have informed the petitioner that [he or she] may proceed under chapter or 13 of title 11, United States Code, and have explained the relief avail under each such chapter. I further certify that I delivered to the debtor required by 11 U.S.C. § 342(b).							
	Signature of Attorney for Debtor(s)	(Date)					
Yes, and Exhibit C is attached and made a part of this petition.  No  Exhi	ibit D						
(To be completed by every individual debtor. If a joint petition is filed, each spous Exhibit D completed and signed by the debtor is attached and made a part If this is a joint petition:  Exhibit D also completed and signed by the joint debtor is attached and made as the point debtor is attached and the point debto	of this petition.						
Information Regardi	ng the Debtor - Venue						
(Check any and Debtor has been domiciled or has had a residence, principal place of preceding the date of this petition or for a longer part of such 180 d	pplicable box.) of business, or principal assets in this District for 180 clays than in any other District.	lays immediately					
There is a bankruptcy case concerning debtor's affiliate, general par	rtner, or partnership pending in this District.						
Debtor is a debtor in a foreign proceeding and has its principal place has no principal place of business or assets in the United States but this District, or the interests of the parties will be served in regard to	is a defendant in an action or proceeding [in a federal	n this District, or or state court] in					
	es as a Tenant of Residential Property blicable boxes.)						
Landlord has a judgment against the debtor for possession of debto following.)	r's residence. (If box checked, complete the						
(Name of landlord that obtained judgment)							
(Address of landlord)							
Debtor claims that under applicable nonbankruptcy law, there are of permitted to cure the entire monetary default that gave rise to the jupossession was entered, and	ircumstances under which the debtor would be degment for possession, after the judgment for						
Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition.							
Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(1)).							

## Case 11-11470 Doc 1 Page 3 of 88

B1 (Official Form 1) (4/10)	Page 3
Voluntary Petition	Name of Debtor(s):
(This page must be completed and filed in every case)	Ronald A. Silveira
Signa Signa	tures
Signature(s) of Debtor(s) (Individual/Joint)  I declare under penalty of perjury that the information provided in this petition is true and correct.  [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7, 1 am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.  [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. § 342(b).  I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.  X  Signature of Debtor Ronald A. Silveira  X  Signature of Joint Debtor	Signature of a Foreign Representative  I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.  (Check only one box.)  I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. § 1515 are attached.  Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.  X  (Signature of Foreign Representative)
Telephone Number (If not represented by attorney)	Date
7-8-11	Date
Date O	Signature of Non-Attorney Bankruptcy Petition Preparer
Signature of Attorney for Debtor(s) Riley C. Walter 91839 Printed Name of Attorney for Debtor(s) Walter & Wilhelm Law Group Firm Name 205 E. River Park Circle, Ste. 410 Fresno, CA 93720-1563 Address Email:rileywalter@W2LG.com (559) 435-9800 Fax:(559) 435-9868 Telephone Number Date  Signature of Debtor (Corporation/Partnership)	I declare under penalty of perjury that: 1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; 2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, 3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official form 19 is attached.  Printed Name and title, if any, of Bankruptcy Petition Preparer  Social-Security number (If the bankruptcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.)  Address  X
I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.  The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.  X  Signature of Authorized Individual  Printed Name of Authorized Individual  Title of Authorized Individual  Date	Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose social security number is provided above.  Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual  If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.  A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the
	A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. § 110; 18 U.S.C. § 156.

In re

Ronald A. Silveira

Case No. \_\_\_\_\_

Debtor

### FORM 1. VOLUNTARY PETITION **Pending Bankruptcy Cases Filed Attachment**

Name of Debtor / District

**Action Equipment Rentals** Eastern District of California

**Charles Emanuel Eastern District of California** 

Iron Industries, Inc. **Eastern District of California** 

Robert M. Moffitt **Eastern District of California** 

Scott S. McCoy Eatern District of California Case No. / Relationship

10-61196-A-11 **Related Entity** 

**Unknown at Petition Business Affiliate** 

10-61192-A-11 **Related Entity** 

Unknown at Petition **Business Affiliate** 

**Unknown at Petition Business Affiliate** 

Date Filed / Judge

09/28/10

Whitney Rimel

02/08/11

Whitney Rimel

09/28/10

Whitney Rimel

02/08/11

Whitney Rimel

02/08/11

Whitney Rimel

B 1D (Official Form 1, Exhibit D) (12/09)

### United States Bankruptcy Court Eastern District of California

In re	Ronald A. Silveira		Case No.	
		Debtor(s)	Chapter	7

# EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

- 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency*.
- □ 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed.
- □ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.]

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

□ 4. I am not required to receive a credit counseling briefing because of: [Check the a	applicable
statement.] [Must be accompanied by a motion for determination by the court.]	
Software Copyright (c) 1996-2010 Best Case Solutions - Evanston, IL - bestcase.com	Best Case Bankruptcy

O (Official Form 1, Exhibit D) (12/09) - Cont.
☐ Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable of realizing and making rational decisions with respect to financial responsibilities.);
☐ Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being
unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or
through the Internet.);
☐ Active military duty in a military combat zone.
☐ 5. The United States trustee or bankruptcy administrator has determined that the credit counseling uirement of 11 U.S.C. § 109(h) does not apply in this district.
I certify under penalty of perjury that the information provided above is true and correct.
Signature of Debtor:  Rohald A. Silveira
Date: 2-3-\\

Certificate Number: 00555-CAE-CC-013751089



00555-CAE-CC-013751089

## **CERTIFICATE OF COUNSELING**

I CERTIFY that on <u>February 1, 2011</u>, at <u>3:22</u> o'clock <u>PM EST</u>, <u>Ron Silveira</u> received from <u>Advisory Credit Management</u>, <u>Inc.</u>, an agency approved pursuant to 11 U.S.C. § 111 to provide credit counseling in the <u>Eastern District of California</u>, an individual [or group] briefing that complied with the provisions of 11 U.S.C. §§ 109(h) and 111.

A debt repayment plan <u>was not prepared</u>. If a debt repayment plan was prepared, a copy of the debt repayment plan is attached to this certificate.

This counseling session was conducted by internet.

Date: February 1, 2011 By: /s/Esteban Ortiz

Name: Esteban Ortiz

Title: Counselor

\* Individuals who wish to file a bankruptcy case under title 11 of the United States Bankruptcy Code are required to file with the United States Bankruptcy Court a completed certificate of counseling from the nonprofit budget and credit counseling agency that provided the individual the counseling services and a copy of the debt repayment plan, if any, developed through the credit counseling agency. *See* 11 U.S.C. §§ 109(h) and 521(b).

B6 Summary (Official Form 6 - Summary) (12/07)

# United States Bankruptcy Court Eastern District of California

In re	Ronald A. Silveira		Case No.		
		Debtor			
			Chapter	7	

### **SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	150,000.00		
B - Personal Property	Yes	3	40,525.00		
C - Property Claimed as Exempt	Yes	1			*
D - Creditors Holding Secured Claims	Yes	. 1		1,357,905.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	3		0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	45		8,158,736.40	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	Yes	1			3,500.00
J - Current Expenditures of Individual Debtor(s)	Yes	1			4,585.00
Total Number of Sheets of ALL Schedu	ıles	58			
	T	otal Assets	190,525.00		
		l	Total Liabilities	9,516,641.40	

### **United States Bankruptcy Court** Eastern District of California

Ronald A. Silveira		Case No.	
	Debtor	Chapter	7
STATISTICAL SUMMARY OF CERTAIN	LIABILITIES ANI	RELATED DA	TA (28 U.S.C. §
you are an individual debtor whose debts are primarily consume case under chapter 7, 11 or 13, you must report all information r	er debts, as defined in § 10 equested below.	1(8) of the Bankruptcy (	Code (11 U.S.C.§ 101
■ Check this box if you are an individual debtor whose debts report any information here.	are NOT primarily consum	ner debts. You are not re	equired to
his information is for statistical purposes only under 28 U.S. ummarize the following types of liabilities, as reported in the	-	1.	
Type of Liability	Amount		
Domestic Support Obligations (from Schedule E)			
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)			
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)			
Student Loan Obligations (from Schedule F)			
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E			
Obligations to Pension or Profit-Sharing, and Other Similar Obligations from Schedule F)			
TOTAL			
State the following:			
Average Income (from Schedule I, Line 16)			
Average Expenses (from Schedule J, Line 18)			
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)			
State the following:		······	
I. Total from Schedule D, "UNSECURED PORTION, IF ANY" column			
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column	The second of th		
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column			a at the them. The second
1. Total from Schedule F		GY,	
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)			

101(8)), filing

### Case 11-11470 Doc 1 Page 10 of 88

B6A (Official Form 6A) (12/07)

In re	Ronald A. Silveira		Case No	0
		. I	Debtor	

#### **SCHEDULE A - REAL PROPERTY**

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Current Value of Husband, Debtor's Interest in Nature of Debtor's Wife, Description and Location of Property Property, without Interest in Property Joint, or Deducting any Secured Community Claim or Exemption Residence 150,000.00 fee 1685 Eastbrook Ave. Tulare, CA

Sub-Total >

150,000.00

(Total of this page)

Total >

150,000.00

(Report also on Summary of Schedules)

continuation sheets attached to the Schedule of Real Property

B6B (Official Form 6B) (12/07)

In re	Ronald A. Silveira	Case No
-		Debtor

#### SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property without Deducting any Secured Claim or Exemption
1.	Cash on hand	X			
2.	Checking, savings or other financial accounts, certificates of deposit, or		Checking - Union Bank	-	500.00
	shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit		Checking Account - Tuecomas Federal Credit Union	-	25.00
	unions, brokerage houses, or cooperatives.		Checking Account (W)	-	0.00
3.	Security deposits with public utilities, telephone companies, landlords, and others.	X			
4.	Household goods and furnishings, including audio, video, and computer equipment.		Household Goods & Furnishings	<del>-</del>	2,000.00
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X			
6.	Wearing apparel.		Clothing	-	500.00
7.	Furs and jewelry.	X			
8.	Firearms and sports, photographic, and other hobby equipment.		Firearms	-	100.00
9.	Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.		ING Term Life Insurance	-	0.00
10.	Annuities. Itemize and name each issuer.	X			
				Sub-Tota	al > <b>3,125.00</b>

2 continuation sheets attached to the Schedule of Personal Property

(Total of this page)

In re	Ronald A. Silveira	Case No.	
-		<del>,</del>	

Debtor

### **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
11.	Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	X			
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.		LPL Financial IRA	-	16,200.00
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.		The Silveira Family Company, LLC - (1.6% )	-	Unknown
14.	Interests in partnerships or joint ventures. Itemize.		Action Equipment Rentals (25%) - No Cash Value	-	0.00
15.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
16.	Accounts receivable.	X			
17.	Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			
19.	Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21.	Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
					40.000.00
			(Tota	Sub-Tota al of this page)	al > 16,200.00

Sheet <u>1</u> of <u>2</u> continuation sheets attached to the Schedule of Personal Property

In	re Ronald A. Silveira		Cass	e No	
			Debtor		
		SCI	HEDULE B - PERSONAL PROPERTY (Continuation Sheet)	7	
	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
22.	Patents, copyrights, and other intellectual property. Give particulars.	Х			
23.	Licenses, franchises, and other general intangibles. Give particulars.	X			
24.	Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25.	Automobiles, trucks, trailers, and other vehicles and accessories.	į	1998 Wrangler 2008 Honda Pilot (W) - Vehicle is financed through WestAmerica in wife's name only - \$31,000 owed at Petition Date.	-	3,000.00 18,200.00
26.	Boats, motors, and accessories.	X			
27.	Aircraft and accessories.	X			
28.	Office equipment, furnishings, and supplies.	X			
29.	Machinery, fixtures, equipment, and supplies used in business.	X			
30.	Inventory.	X			
31.	Animals.	X			
32.	Crops - growing or harvested. Give particulars.	X			
33.	Farming equipment and implements.	X			
34.	Farm supplies, chemicals, and feed.	X			
35.	Other personal property of any kind not already listed. Itemize.	X			

Sub-Total > (Total of this page)

21,200.00

Total >

40,525.00

Sheet 2 of 2 continuation sheets attached to the Schedule of Personal Property

(Report also on Summary of Schedules)

B6C (Official Form 6C) (4/10)

In re	Ronald A. Silveira	Case No
_		Debtor

### SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitled under: (Check one box)  ☐ 11 U.S.C. §522(b)(2)  ☐ 11 U.S.C. §522(b)(3)	\$146,450. (Am		xemption that exceeds (1/13, and every three years therea) on or after the date of adjustment.)
Description of Property	Specify Law Providing	Value of	Current Value of

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
Real Property Residence 1685 Eastbrook Ave. Tulare, CA	C.C.P. § 703.140(b)(5)	1.00	150,000.00
Checking, Savings, or Other Financial Accounts, C Checking - Union Bank	Certificates of Deposit C.C.P. § 703.140(b)(5)	500.00	500.00
Checking Account - Tuecomas Federal Credit Union	C.C.P. § 703.140(b)(5)	25.00	25.00
Checking Account (W)	C.C.P. § 703.140(b)(5)	0.00	0.00
Household Goods and Furnishings Household Goods & Furnishings	C.C.P. § 703.140(b)(3)	2,000.00	2,000.00
Wearing Apparel Clothing	C.C.P. § 703.140(b)(3)	500.00	500.00
<u>Firearms and Sports, Photographic and Other Hob</u> Firearms	<u>by Equipment</u> C.C.P. § 703.140(b)(5)	100.00	100.00
Interests in IRA, ERISA, Keogh, or Other Pension of LPL Financial IRA	or <u>Profit Sharing Plans</u> C.C.P. § 703.140(b)(10)(E)	16,200.00	16,200.00
Stock and Interests in Businesses The Silveira Family Company, LLC - (1.6%)	C.C.P. § 703.140(b)(5)	22,623.00	Unknown
<u>Automobiles, Trucks, Trailers, and Other Vehicles</u> 1998 Wrangler	C.C.P. § 703.140(b)(2)	3,525.00	3,000.00
2008 Honda Pilot (W)	C.C.P. § 703.140(b)(5)	1.00	18,200.00

Total:	45 475 00	190 525 00

B6D (Official Form 6D) (12/07)

In re	Ronald A. Silveira	Case No.	
		 <del>,</del>	

Debtor

### SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

	С	Тн	isband, Wife, Joint, or Community	С	U	р	AMOUNT OF	
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	L H M	DATE CLAIM WAS INCURRED,	COZH_ZGUZ	DZL-QD-DAF	ΙFΙ	CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	
Account No. 1887-001	T	Г	Business Debt - Right to Attach Order	Ť	Ť			
People's Capital & Leasing Corporation 255 Bank St 4th Floor Waterbury, CT 06702-2213			Granted 11/8/10 for \$997,186/defendant	x	X	x	4 40 4 00 5 00	
Account No.	$\vdash$	├	1st DOT	H		Н	1,194,905.00	
PNC Mortgage PO Box 54828 Los Angeles, CA 90054			Residence 1685 Eastbrook Ave. Tulare, CA					
	İ		Value \$ 150,000.00	1			163,000.00	i
Account No.			Property Taxes					
Tulare County Tax Collector P.O. Box 30329 Los Angeles, CA 90030-0329		-	Residence 1685 Eastbrook Ave. Tulare, CA  Value \$ 150,000.00				0.00	
Account No.	T	Γ				П		
			Value \$				·	
0 continuation sheets attached			(Total of t	Subt his p			1,357,905.00	
			(Report on Summary of Sc		ota ule		1,357,905.00	

B6E (Official Form 6E) (4/10)

ln re	Ronald A. Silveira	Case No.	
•		Debtor	

### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate led

schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may b liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." (You may need to place an "X" in more than one of these three columns.)	е
Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box lab	ele
"Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.  Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet.	itv
listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total	•,
also on the Statistical Summary of Certain Liabilities and Related Data.  Report the total of amounts <u>not</u> entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to	tο
priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.	s
☐ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.	
TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)	
□ Domestic support obligations	
Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relation of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).	ve
☐ Extensions of credit in an involuntary case	
Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of trustee or the order for relief. 11 U.S.C. § 507(a)(3).	a
☐ Wages, salaries, and commissions	
Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sale representatives up to \$11,725* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).	s
☐ Contributions to employee benefit plans	
Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of busine whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).	ss,
☐ Certain farmers and fishermen	
Claims of certain farmers and fishermen, up to \$5,775* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).	
☐ Deposits by individuals	
Claims of individuals up to \$2,600* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).	
■ Taxes and certain other debts owed to governmental units	
Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).	
☐ Commitments to maintain the capital of an insured depository institution	
Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).	al
☐ Claims for death or personal injury while debtor was intoxicated	
Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).	

continuation sheets attached

<sup>\*</sup> Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

B6E (Official Form 6E) (4/10) - Cont.

In re	Ronald A. Silveira		Case No.
-		Debtor	

#### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Taxes and Certain Other Debts Owed to Governmental Units

TYPE OF PRIORITY DZ1\_QD\_D<FWD CODEBTOR Husband, Wife, Joint, or Community 00**z**+\_zGшz+ CREDITOR'S NAME, AND MAILING ADDRESS SPUTED Н DATE CLAIM WAS INCURRED **AMOUNT** INCLUDING ZIP CODE, W AND CONSIDERATION FOR CLAIM OF CLAIM C AND ACCOUNT NUMBER (See instructions.) Account No. California Attorney General P.O. Box 944255 Sacramento, CA 94255 0.00 Account No. California State Board of Equalization P.O. Box 942879 MIC: 29 Sacramento, CA 94279-0001 0.00 Account No. **Employment Development Department** Bankruptcy/Special Procedures Group P.O. Box 826880 MIC 92E Sacramento, CA 94280-0001 0.00 Account No. Franchise Tax Board Bankruptcy Unit - G11 P.O. Box 2952 Sacramento, CA 95812-2952 0.00 Account No. Fresno County Tax Collector P.O. Box 1247 Fresno, CA 93715 0.00 Subtotal Sheet 1 of 2 continuation sheets attached to

Schedule of Creditors Holding Unsecured Priority Claims

0.00

(Total of this page)

B6E (Official Form 6E) (4/10) - Cont.

In re	Ronald A. Silveira	Case No.
		Debtor

### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Taxes and Certain Other Debts
Owed to Governmental Units

TYPE OF PRIORITY CODEBTOR Husband, Wife, Joint, or Community CREDITOR'S NAME, ZL-QU-DAHED ONTLNGENT SPUTED AND MAILING ADDRESS Н DATE CLAIM WAS INCURRED AMOUNT INCLUDING ZIP CODE, W AND CONSIDERATION FOR CLAIM OF CLAIM C AND ACCOUNT NUMBER (See instructions.) Account No. Internal Revenue Service **Centralized Insolvency Operations** P.O. Box 21126 Philadelphia, PA 19114-0326 0.00 Account No. United States Attorney (IRS Division) 2500 Tulare Street, Suite 4401 Fresno, CA 93721 0.00 Account No. United States Department of Justice Civil Trial Section, Western Region Box 683, Ben Franklin Station Washington, DC 20044 0.00 Account No. Account No. Subtotal Sheet 2 of **2** continuation sheets attached to Schedule of Creditors Holding Unsecured Priority Claims (Total of this page) 0.00

0.00

(Report on Summary of Schedules)

B6F (Official Form 6F) (12/07)

In re	Ronald A. Silveira		Case No.
	, , , , , , , , , , , , , , , , , , , ,	Debtor	

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate

schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

ODEDITORIO MANGE	С	н	sband, Wife, Joint, or Community	С	U	D	1
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	СОБШВНОК	C A H	DATE CLAIM WAS INCURRED AND	\ N	NL-QU-	S P	AMOUNT OF CLAIM
Account No.			Business Debt	Ϊ	D A T E		
AAA Radiators & Mufflers 608 E. 7th St. Hanford, CA 93230					D		705.00
Account No.		┢	Business Debt	H			
ACME Rotary Broom Service 3811 N. Golden State Blvd. Fresno, CA 93722							1,036.42
Account No.				┢	-		
Action Equipment Rentals PO Box 1324 Hanford, CA 93232		-					·
							0.00
Account No.			Business Debt				
Action Equipment Rentals 10 South Brown Street Hanford, CA 93230-0001							
							96,532.49
44 continuation sheets attached			(Total of t	Subt his j		_	98,273.91

In re	Ronald A. Silveira	Case No.	
		Debtor	

CREDITOR'S NAME,	Č	Н	usband, Wife, Joint, or Community		U	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C A A		NT - NGEN	LIQUI	SPUTED	AMOUNT OF CLAIN
Account No.			Business Debt	7	D A T E D		_
AGC of California 3095 Beacon Blvd. West Sacramento, CA 95691			·		D		546.25
Account No.	┪-	<del> </del>	Business Debt	+	+	$\vdash$	
Ahern Rentals 4241 S Arville St. Las Vegas, NV 89103-3713							
Account No.			Business Debt				7,492.17
Airgas NCN PO Box 7423 Pasadena, CA 91109-7423							61.14
Account No.		r	Business Debt				
Airgas West P.O. Box 6030 Lakewood, CA 90714-6030							61.14
Account No.			Business Debt		+	-	01.14
Allied Storage Containers Inc. P.O. Box 519 Colton, CA 92324							2,497.26
Sheet no. 1 of 44 sheets attached to Schedule	e of	<u> </u>	<u> </u>	Sut	tota	1 1	
Creditors Holding Unsecured Nonpriority Claims	- 0.		(Total o				10,657.96

In re	Ronald A. Silveira		Case No.
_		Debtor	

	L	T	wheel Miss history of the	<del></del>				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C A H	CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT		0	D!SPUTED	AMOUNT OF CLAIM
Account No.  American Bank Leasing 555 Sun Valley Dr. Bldg. E5 Rosewell, GA 30076			Business Debt	-	ED	≣   I		
Account No.	-		Credit Card	+	$\downarrow$	+	4	159,605.00
American Express PO Box 981535 El Paso, TX 79998		-						954.00
Account No.  Andrew K. Alper, Esq. Frandzel, Robins, Bloom, et al. 6500 Wilshire Blvd., 17th Floor Los Angeles, CA 90048-4920		-	Attorneys for Banc of America Leasing & Capital					0.00
Account No.  Anthony R. Silveira 1685 E. Brook Ave. Tulare, CA 93274	-	-	For Notice Purposes					0.00
Account No.  Applied Underwriters PO Box 3646 Omaha, NE 68103-0646			Business Debt	×	<b>x</b> >	<b>\</b>	x	23,354.00
Sheet no. <b>2</b> of <b>44</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of	Sub this			)	183,913.00

In re	Ronald A. Silveira	Case No
_		Debtor

CREDITOR'S NAME,	č	Hu	sband, Wife, Joint, or Community	☐ 6	Ų	P	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C J M	CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	ONTINGENT	LIQ	I SPUTE	AMOUNT OF CLAIN
Account No.	1		Business Debt		E		
Arnett Trucking Company PO Box 114 Ontario, Ca 91762-0114							3,422.91
Account No.		<del> </del>	Business Debt	+	t		, , , , , , , , , , , , , , , , , , ,
AT&T Advertising & Publishing PO Box 989046 West Sacramento, Ca 95798-9046			·				2,322.28
Account No.	╁		Business Debt	+	+		
B & M Auto & Truck Parts 37405 Ave 12 Ste 801 Madera, CA 93638							1,903.86
Account No.	┢		Business Debt	+	t		
B L Equipment Rentals & Supplies 2725 W. Cherry Ct. Visalia, CA 93277							600.00
Account No. 139887-000	+	$\vdash$	Business Debt		+	╁	
Balboa Capital PO Box 514870 Los Angeles, CA 90051-4870	,						26,968.76
Sheet no. 3 of 44 sheets attached to Schedule of				Sub	tota	ı ıl	
Creditors Holding Unsecured Nonpriority Claims			(Total of				35,217.81

In re	Ronald A. Silveira		Case No	
_		Debtor		

	<del></del>					_	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) Account No.	CODEBTOR	C H W	CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.  Business Debt - Kings County Case 10C0138	CONTINGENT	QUIDATE	DISPUTED	AMOUNT OF CLAIM
Bank of America c/o Andrew K. Alpher Esq. Frandzel Robons Bloom & Csato LC 6500 Wilshire Blvd, 7th Floor Los Angeles, CA 90048-4920			and 40	x	X	x	Unknown
Account No.	T		Business Debt	t	T	T	
Bank of America - formerly Gehl Finance PO Box 371992 Pittsburgh, PA 15250-7992				x	x	×	1,941,638.00
Account No.	H	-	Business Debt	+	H	H	, , ,
Bank of America Leasing Mailcode: IL1-231-08-49 231 S. LaSalle Street, 8th Floor Attn: Raymond E. Ratliff Chicago, IL 60604				x	x	×	40,798.86
Account No. xxxxxx7001  Bank of the Sierra P.O. Box 1930  Porterville, CA 93258		_	Deficiency owed after repossession of 2005 NOMAD Ranger				18,561.63
Account No.	H	$\vdash$	Business Debt	+	+	t	
Bank of the West, Trinity Division 475 Sansome St. 19th FI San Francisco, CA 94111							Unknown
Sheet no. 4 of 44 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims		•	(Total of	Sub this			2,000,998.49

In re	Ronald A. Silveira	Case No.
_		Debtor

CREDITOR'S NAME, MAILING ADDRESS	COD	H	usband, Wife, Joint, or Community	CON	ÜNL	D I S	
INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C N	CONSIDERATION FOR CLAIM. IF CLAIM	NT - NGEN	I Q U I D A	SPUTED	AMOUNT OF CLAIM
Account No.		Γ	Business Debt	Ť	Î		
Barnes Distribution Dept CH 14079 Palatine, IL 60055-4079					D		
Account No. 275186EFA17867	+	╀	Business Debt	+			3,713.20
BB&T Leasing Corporation P.O. Box 580155 Charlotte, NC 28258-0155							
Account No.	_	Ļ	Business Debt	_			37,453.53
Bean Hunt & Co CPA 7110 No. Fresno St #460 Fresno, CA 93720			Dusiness Dest				412.50
Account No.	+		Business Debt	+	+	-	412.50
Betts Truck Parts & Service File 50413 Los Angeles, Ca 90074-0413					:		403.08
Account No.	╁		Business Debt	+	+	$\vdash$	403.00
Blackstone Tire 4764 N. Blackstone Fresno, Ca 93726							
							814.62
Sheet no. <u>5</u> of <u>44</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims	of		(Total o	Sub this			42,796.93

In re	Ronald A. Silveira	Case No.
_		Debtor

· · · · · · · · · · · · · · · · · · ·							·
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C A H	CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.		CONTINGENT	UN LIQUIDATED	AMOUNT OF CLAIM
Account No. 180			Business Debt		'	Ė	
BMK Automotive, Inc NAPA Auto & Trusck Parts 300 W Herndon Porterville, CA 93257							400.90
Account No.	┢	T	Business Debt		$\dagger$	┪	
Brooks Ransom Assoc. 7415 N. Palm Ave #100 Fresno, CA 93711							510.00
Account No. <b>4120014</b>	$\vdash$	┢	Business Debt	$\dashv$	+	+	
C.P. Phelps 1010 S. Blackstone P.O. Box 2100 Tulare, CA 93275							1,890.84
Account No.	┝	H	Business Debt	+	+	╁	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Cal Valley Printing 500 South D Street Madera, CA 93638							97.88
Account No.	┢	H	For Notice Purposes	$\dashv$	$\dagger$	+	
California Air Resources Board 1001 "I" Street PO Box 2815 Sacramento, CA 95812		-					0.00
Sheet no. 6 of 44 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims		<u> </u>	(Total		ibto		2,899.62

In re	Ronald A. Silveira	Case No
-		Debtor

	С	Н	usband, Wife, Joint, or Community	Tc	Τυ	Τn	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C A H	DATE CLAIM WAS INCLIDED AND	ONTINGENT	NLIQUIDATE	D   SPUTED	AMOUNT OF CLAIM
A Coolin 140.	ł		Sucinioso Sest	L	E	L	
California Field Iron Workers Trust 131 N. El Molino Ave #330 Pasadena, CA 91101-1878				×	×	×	
Account No.	┢		Business Debt	+	+	+	10,500.00
California High Reach, Inc PO Box 578519 Modesto, CA 95357-8519							6,273.77
Account No.	┢	-	Business Debt	+	╀	+	0,213.77
California Ironworkers Field Pension c/o Erin e. Davis, Esq Melissa W. Cook & Associates 3444 Camino del Rio North, Ste 106 San Diego, CA 92108				×	×	<b>x x</b>	Unknown
Account No.	┇		Business Debt	+	1	1	
California Turf Equipment & Supply Inc. 956 North "J" St Tulare, Ca 93274	e.						520.78
Account No.	t	H	Business Debt	+	$\dagger$	$\dagger$	
Carboline Company 2150 Schuetz Rd St. St. Louis, MO 63146							
							301.81
Sheet no. 7 of 44 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total o	Sub this			17,596.36

In re	Ronald A. Silveira	Case No.
•	_	Debtor

						_		
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C A H	CONSIDERATION FOR CLAIM. IF CLA IS SUBJECT TO SETOFF, SO STATE.	1741	CONTINGENT	UNLLQULDALL	D-08-0-ED	AMOUNT OF CLAIM
Account No.	-		Business Debt		,	Ė		<b>v</b> .
Carroll's Tire Warehouse 981 W. North Grand Porterville, CA 93257				•				163.45
Account No.			Business Debt	Ī				
Caterpillar Financial Services PO Box 56347 Jacksonville, FL 32241-6347								
								Unknown
Account No.			Business Debt					
Cemex File 57222 Los Angeles, Ca 90074-7222								9,247.00
Account No.	╁	H	Business Debt				-	
Central Valley Culligan 2479 S Orange Ave. Fresno, CA 93725-1332								176.93
Account No.	t		Business Debt					
CIR P.O. Box 2456 Fresno, CA 93745-2456								991.22
Sheet no. <b>8</b> of <b>44</b> sheets attached to Schedule of		1		I	ubi	tota	ıl	
Creditors Holding Unsecured Nonpriority Claims			(То	tal of th				10,578.60

In re	Ronald A. Silveira		Case No
_		Debtor	

CREDITOR'S NAME,	C	Ηι	sband, Wife, Joint, or Community	C	Ü	Þ	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C A H	CONSIDERATION FOR CLAIM IF CLAIM	ONTLAGENT	L I Q	DISPUTED	AMOUNT OF CLAIM
Account No.			Business Debt	7	Ť		
Classic Pest Control 1933 W. Caldwell Suite 8 Visalia, CA 93277					D		60.00
Account No.	╁	┝	Business Debt	+	<u> </u>	$\frac{1}{1}$	
Clemco Industries Corp. PO Box 503465 St. Louis, MO 63150							
							167.60
Account No. 61370001	1		Business Debt				
CNH Capital PO BOX 894703 Los Angeles, CA 90189-4703							
							57,333.61
Account No. 90451881	4		Business Debt				
CNH CAPITAL (CC) Dept CH 10460 Palatine, IL 60055-0460							
Account No.	╀		Business Debt				41,992.56
Colonial Pacific Leasing Corp c/o Glass & Goldberg 21700 Oxnard St, Ste 480 Woodland Hills, CA 91367-3665			Duamess Dent	x	x	x	
<u></u>							Unknown
Sheet no. <u>9</u> of <u>44</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of	Sub			99,553.77

In re	Ronald A. Silveira	Case No.
-		Debtor

	La	1		T		_	Γ
CREDITOR'S NAME,	CODEBTOR	Hu	sband, Wife, Joint, or Community	CONT	UNLI	D	
MAILING ADDRESS INCLUDING ZIP CODE,	E	Н	DATE CLAIM WAS INCURRED AND	N T	ŀ	S P	
AND ACCOUNT NUMBER	В	N M	CONSIDERATION FOR CLAIM. IF CLAIM	11	Q	U T E	AMOUNT OF CLAIM
(See instructions above.)	ò	С	IS SUBJECT TO SETOFF, SO STATE.	NGEN	ĭ	Ė	AMOUNT OF CLAIM
Account No.	Ĥ	<u> </u>	For Notice Durnesse	֡֝֝֝֝֝֟֟֝֟֟֝֟֟֟	QUIDATED	U	
Account No.	ł		For Notice Purposes		E		
Comcast Cable				$\vdash$	H	_	
2441 N. Grove Industrial Drive	ŀ	l_					
Fresno, CA 93727							
1 100110, 07, 00127					Ì		
							0.00
Account No.			Pusings Data	L			0.00
Account No.	ł		Business Debt				
Connie Davis							
5965 East Shields # 135		l_	•	1			
Fresno, CA 93727			·				
11 103110, OA 30121				1			
·				1			0.00
				╙	Ц		0.00
Account No.			For Notice Purposes	ŀ			
Contractors State License Board							
9821 Business Park Drive		-					
Sacramento, CA 95827							
							0.00
Account No.			Business Debt				
	1			1			
Croan Enterprises							
PO Box 989							
Visalia, CA 93279-0989							
							4,290.44
Account No.			Business Debt				
	1						
Croft Trailer Supply Inc.	1						
P.O. Box 300320	1						
Kansas City, MO 64130-0320	1						
							1,036.20
Sheet no. 10 of 44 sheets attached to Schedule of	_			Subt	tota	 l	
Creditors Holding Unsecured Nonpriority Claims			(Total of t				5,326.64

In re	Ronald A. Silveira	Case No.
_		Debtor

	_					_	_	
CREDITOR'S NAME,	l c	Hu	sband, Wife, Joint, or Community	ļķ	l N	F	1	
MAILING ADDRESS	CODEBTOR	Ιн		CONT	UZL	Is	3	
INCLUDING ZIP CODE,	E	Īŵ	DATE CLAIM WAS INCURRED AND	T	١Ļ	S P L T E	1	
AND ACCOUNT NUMBER	F	J	CONSIDERATION FOR CLAIM. IF CLAIM		Ιŭ	١Ť	1	AMOUNT OF CLAIM
(See instructions above.)	l o	c	IS SUBJECT TO SETOFF, SO STATE.	Ģ	Ľ	E	ξĺ	THIS CITY OF CERTIFI
(600 11.00 11		L		N G E N T	Ä	١٢	Ĺ	
Account No.		1	Business Debt	Т	IQUIDATED			
	1	1	·		D		╝	
Cummins West Inc		1						
14775 Wicks Blvd		1				b	ĸΙ	
						ľ	1	
San Leandro, CA 94577		1				1		
		1						
		l					Ì	0.00
Account No.			Business Debt			T	1	
	1			ı		l	1	
Cutlt				ı	ľ	1	1	
1950 Channel Dr					ŀ	1	1	
West Sacramento, Ca 95691				1	l		-	
West Sacramento, Ca 33031					l		-	
			· ·		l		-	
	ı						1	250.00
Account No.	T	T	For Notice Purposes		l	T	1	
· · ·	1						-	
Cyndy Hodges, CPA							-	
Hodges & Co.		l_					-	
							-	
1320 W. Herndon Ave., Ste. 102						ŀ	-	
Fresno, CA 93711						İ		
						l	-	0.00
Account No.	╁	t	Business Debt	╁	-	╁	+	<del>.</del>
	1				ŀ	ı	١	
Deimler Truck Financial						ı	1	
Daimler Truck Financial						ı		
13650 Heritage Parkway						ı	ľ	
Fort Worth, TX 76177						ı		
					l	ı		
						l		144,862.00
Account No.	t	T	Business Debt	t	T	t	+	
	1	Ì	[					
Dan Freitas Electric					1		I	
		ĺ			l		-	
983 East Levin Avenue #2				1	1		-1	
Tulare, CA 93274-6525							-	
		1		1			- [	
								41.52
Sheet no. 11 of 44 sheets attached to Schedule of	_			Sub	tots	 .1	+	- "
					$\omega_{\nu}$	11		145,153.52

In re	Ronald A. Silveira		Case No.	
_		Debtor		

Account No.  David M. Gilmore, Esq. Gilmore Wood Vinnard & Magness PO Box 28907  Fresno, CA 93729-8907  Account No.  David M. Wiseblood, Esq. Law Offices of David M. Wiseblood 101 Montgomery Street, 27th Floor San Francisco, CA 94104  Account No.  Delage Landen P.O. Box 41602 Philadelphia, PA 19101-1602  Del Business Credit Payment Processing PO Box 28275  Date CLAIM WAS INCURRED AND COUNT No.  David M. Wiseblood, IF CLAIM INCURRED AND CONSIDERATION FOR CLAIM IN INCURRED AND CONSIDERATION FOR CLAIM IN INCURRED AND CONSIDERATION FOR CLAIM IN INCURRED AND COUNT OF CLAIM IN INCURRED AND CONSIDERATION FOR CLAIM IN INCURRED AND COUNT OF CLAIM IN INCURRED AND CONSIDERATION FOR CLAIM IN INCURRED AND CONSIDERATION FOR CLAIM IN INCURRED AND CONSIDERATION FOR CLAIM IN INCURRED AND COUNT OF CLAIM IN INCURRED AND CONSIDERATION FOR CLAIM IN INCURRED AND COUNT OF CLAIM IN INCURRED AND COUNT OF CLAIM IN INCURRED AND COUNT OF CLAIM IN INCURRED AND COUNT OF CLAIM IN INCURRED AND COUNT OF CLAIM IN INCURRED AND COUNT OF CLAIM IN INCURRED AND COUNT OF CLAIM IN INCURRED AND COUNT OF CLAIM IN INCURRED AND COUNT OF CLAIM IN INCURRED AND CONSIDERATION FOR CLAIM IN INCURRED AND CONSIDERATION FOR CLAIM IN INCURRED AND CONSIDERATION FOR CLAIM IN INCURRED AND CONSIDERATION FOR CLAIM IN INCURRED AND CONSIDERATION FOR CLAIM IN INCURRED AND CONSIDERATION FOR CLAIM IN INCURRED AND CONSIDERATION FOR CLAIM IN INCURRED AND CONSIDERATION FOR CLAIM IN INCURRED AND CONSIDERATION FOR CLAIM IN INCURRED AND CONSIDERATION FOR CLAIM IN INCURRED AND CONSIDERATION FOR CASH IN INCURRED AND CONSIDERATION FOR CASH IN INCURRED AND CONSIDERATION FOR CASH IN INCURRED AND CONSIDERATION FOR CASH IN INCURRED AND CONSIDERATION FOR CASH IN INCURRED AND CONSIDERATION FOR CASH IN INCURRED AND CONSIDE		Ic	Тн	usband, Wife, Joint, or Community	I c	Lu	П	
Dassel's Petroleum Inc. 31 Wright Road Hollister, CA 95023-9319  Account No.  David M. Glimore, Esq. Gilmore Wood Vinnard & Magness PO Box 28907 Fresno, CA 93729-8907  Account No.  David M. Wiseblood, Esq. Law Offices of David M. Wiseblood 101 Montgomery Street, 27th Floor San Francisco, CA 94104  Account No. 6389238  De Lage Landen P.O. Box 41602 Philadelphia, PA 19101-1602  Business Debt  Business Debt  Business Debt  16,137.35  Account No.  Dell Business Credit Payment Processing PO Box \$275 Carol Stream, IL 60197-5275  432.66  Sheet no. 12 of 44 sheets attached to Schedule of	MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	OD E B T O R	C J M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM	N T I N	ST-GD-D4	S P U	AMOUNT OF CLAIM
Dassel's Petroleum Inc. 31 Wright Road Hollister, CA 95023-9319  Account No.  David M. Glimore, Esq. Gilmore Wood Vinnard & Magness PO Box 28907 Fresno, CA 93729-8907  Account No.  David M. Wiseblood, Esq. Law Offices of David M. Wiseblood 101 Montgomery Street, 27th Floor San Francisco, CA 94104  Account No. 6389238  De Lage Landen P.O. Box 41602 Philadelphia, PA 19101-1602  Business Debt  Business Debt  Business Debt  16,137.35  Account No.  Dell Business Credit Payment Processing PO Box \$275 Carol Stream, IL 60197-5275  432.66  Sheet no. 12 of 44 sheets attached to Schedule of	Account No.			Business Debt	T	E		
Account No.  David M. Gilmore, Esq. Gilmore Wood Vinnard & Magness PO Box 28907 Fresno, CA 93729-8907  Actorneys for Westamerica Bank  David M. Wiseblood, Esq. Law Offices of David M. Wiseblood 101 Montgomery Street, 27th Floor San Francisco, CA 94104  De Lage Landen P.O. Box 41602 Philadelphia, PA 19101-1602  Business Debt  Business Debt  Business Debt  432.66  Sheet no. 12 of 44 sheets attached to Schedulc of  Subtotal	Dassel's Petroleum Inc. 31 Wright Road Hollister, CA 95023-9319					В		141 60
Gilmore Wood Vinnard & Magness	Account No.	_	<u> </u>	Attorneys for Mohammad Karamzadeh				171.00
Account No.  David M. Wiseblood, Esq. Law Offices of David M. Wiseblood 101 Montgomery Street, 27th Floor San Francisco, CA 94104  Account No. 6389238  De Lage Landen P.O. Box 41602 Philadelphia, PA 19101-1602  Business Debt  Business Debt  16,137.35  Account No.  Dell Business Credit Payment Processing PO Box 5275 Carol Stream, IL 60197-5275  Sheet no. 12 of 44 sheets attached to Schedule of  Attorneys for WESTAMERICA Bank  - Attorneys for WESTAMERICA Bank  - Business Debt  5.000  432.66	David M. Gilmore, Esq. Gilmore Wood Vinnard & Magness PO Box 28907 Fresno, CA 93729-8907		-				:	0.00
David M. Wiseblood, Esq. Law Offices of David M. Wiseblood 101 Montgomery Street, 27th Floor San Francisco, CA 94104  Account No. 6389238  De Lage Landen P.O. Box 41602 Philadelphia, PA 19101-1602  Business Debt  16,137.35  Account No.  Dell Business Credit Payment Processing PO Box 5275 Carol Stream, IL 60197-5275  Sheet no. 12 of 44 sheets attached to Schedule of Subtotal	Account No	+	╀	Attornays for WESTAMEDICA Bank		ļ.	-	0.00
De Lage Landen P.O. Box 41602 Philadelphia, PA 19101-1602  Account No.  Dell Business Credit Payment Processing PO Box 5275 Carol Stream, IL 60197-5275  Sheet no. 12 of 44 sheets attached to Schedule of  Subtotal	David M. Wiseblood, Esq. Law Offices of David M. Wiseblood 101 Montgomery Street, 27th Floor San Francisco, CA 94104		_	Attorneyo for West American Bunk				0.00
P.O. Box 41602 Philadelphia, PA 19101-1602  Account No.  Dell Business Credit Payment Processing PO Box 5275 Carol Stream, IL 60197-5275  Sheet no. 12 of 44 sheets attached to Schedule of  Subtotal	Account No. <b>6389238</b>		╁	Business Debt		H		
Account No.  Dell Business Credit Payment Processing PO Box 5275 Carol Stream, IL 60197-5275  Sheet no. 12 of 44 sheets attached to Schedule of  Subtotal	De Lage Landen P.O. Box 41602 Philadelphia, PA 19101-1602							16.137.35
Processing PO Box 5275 Carol Stream, IL 60197-5275  Sheet no. 12 of 44 sheets attached to Schedule of  Subtotal	Account No.	$\exists$	+	Business Debt		$\vdash$	$\vdash$	
1	Dell Business Credit Payment Processing PO Box 5275 Carol Stream, IL 60197-5275							432.66
		of						16 711 61

In re	Ronald A. Silveira		Case No.
_		Debtor	

CREDITOR'S NAME,	č	Hu	sband, Wife, Joint, or Community	C	Ü	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H M J C		ONTINGEN	N L Q D L D	DISPUTED	AMOUNT OF CLAIM
Account No.			Business Debt	7	T E D		
Delray Tire 2544 So. Cherry Fresno, CA 93706					D		207.57
Account No.	+	-	Business Debt	+	<del> </del> -	<u> </u>	307.57
Direct Edge Inc. 1480 Arrow Highway La Verne, CA 91750							
Account No.	╀	L	Business Debt	+	$\downarrow$		2,650.00
Directory Publishing Solutions Inc. 14222 Ladue Rd Chesterfield, MO 63017							456.85
Account No.	+	$\vdash$	Business Debt	+	╁	<u> </u>	450.05
DITEQ Corportion 1250 NW Main St Lee's Summit, MO 64086							
Account No.		$\vdash$	Business Debt	+			73.55
Diversified Financial Services LLC. PO Box 95662 Chicago, IL 60694-5662							158,600.00
Shoot no. 12 of 14 shoots attached to Salvelle S		<u>L</u>		<u> </u>			130,000.00
Sheet no. <u>13</u> of <u>44</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total o	Sub this			162,087.97

In re	Ronald A. Silveira		Case No.
-		Debtor	

<del></del>	Т.	1			_		· · · · · · · · · · · · · · · · · · ·
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C A H	CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLLQULDAT	DISPUTED	AMOUNT OF CLAIM
Account No.	ļ		Attorney for Bank of the West	'	Ė		
Douglas Holloway, Esq. 201 Bennington Street San Francisco, CA 94110		-					0.00
Account No.	T	T	Business Debt	T	T	╁	
East Bay Tire Co. 2200 Huntington Dr. Unit C Fairfield, CA 94533							2,747.98
Account No.	t	╁┈	Business Debt	十	╁	$\dagger$	
ECOA Industrial Products 7700 NW 74th Avenue Medley, FL 33166				٠			6,934.00
Account No.	╁	┢╌	Business Debt	╁	╁	╁	, <u>, , , , , , , , , , , , , , , , , , </u>
Electric EEL PO Box 419 Springfield, OH 45501-0419							1,882.10
Account No.	T		Business Debt	+	$\dagger$	+	
Ely Auto Parts Inc. 215 E.Inyo Tulare, Ca 93274							3,753.74
Sheet no. 14 of 44 sheets attached to Schedule of				Sub	tota	al	45 047 00
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pag	ge)	15,317.82

In re	Ronald A. Silveira		Case No.	
-		Debtor		

CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community	3	Ü	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	J C H W		N T I N G E N	ZL-QU-DA	S P U T E	AMOUNT OF CLAIM
Account No.			Business Debt	□Т	D A T E D		
Equipment Parts Wholesale 4780 E. Jensen Ave Fresno, CA 93725					D		
Account No.			Attorneys for Gehl Company	+			784.72
Eric R. von Helms Kohner, Mann & Kailas, S.C. 4650 North Port Washington Road Milwaukee, WI 53212		-					0.00
Account No.	_	H	Business Debt	+	+	╁	0.00
Essex Silver Line 600 S 74th Building A, Suite 101 Ridgefield, WA 98642							621.46
Account No.			Business Debt	$\dagger$	+	$\dagger$	
Evan's Rebuilt Parts 4321 S Chestnut Fresno, CA 93725							
Account No.		_	Business Debt	1	+	ļ	446.36
Faria Trailers Inc. 1073 E Rankin Tulare, CA 93274							1,718.54
Sheet no. <b>_15</b> _ of <b>_44</b> _ sheets attached to Schedule of		_		Ç,,1	btot	 a1	.,. 16.6
Creditors Holding Unsecured Nonpriority Claims			(Total				3,571.08

In re	Ronald A. Silveira	Case No.
•	·	Debtor

ODEDITODIC NAME	C	Hu	usband, Wife, Joint, or Community	С	Ū	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	C 1 M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	ONFLNGEN	NL QU L D A F	- SPUFED	AMOUNT OF CLAIM
Account No.	_		Business Debt	T	E		
Fastenal Company PO Box 978 Winona, MN 55987							250.00
Account No.			Business Debt	T			3.02 2
FCC Financing Inc. P.O. Box 905010 Charlotte, NC 28290-5010							
Account No.	_	-	Business Debt	1	-		601,150.00
Felling Trailers 1525 Main Street Sauk Centre, MN 56378							194.95
Account No. 001-0547598-001	+	十	Business Debt	+	+	H	
Financial Pacific Leasing, Inc. 3455 S. 344th Way #300 Federal Way, WA 98001-9546							23,776.50
Account No.		t	Business Debt	$\top$			
Ford Motor Credit PO Box 6275 Dearborn, MI 48121							195,747.00
Sheet no. 16 of 44 sheets attached to Schedule	of			Sub	tota	al	004 440 45
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pag	ge)	821,118.45

In re	Ronald A. Silveira	,		Case No.	
•			Debtor		

### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

							<u>'</u>
CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community	CO	Ü	D	
MAILING ADDRESS INCLUDING ZIP CODE,	CODEBTOR	Н	DATE CLAIM WAS INCURRED AND	N T	ΣL-	S	:
AND ACCOUNT NUMBER	B T	J W	CONSIDERATION FOR CLAIM. IF CLAIM	1	Q U	U T E	AMOUNT OF CLAIM
(See instructions above.)	R	С	IS SUBJECT TO SETOFF, SO STATE.	Z G E Z	D	E D	
Account No.			Business Debt - Corporate Payroll Taxes	Ť	Ã T E		
Franchica Tau Daard				Н	D		
Franchise Tax Board P.O. Box 2952							
Sacramento, CA 95812-2952							
,							
							7,234.00
Account No.			Business Debt				
Frazee Paint & Wallcovering		l					
Dept # 2510							
Los Angeles, CA 90084-2510							
		İ					
							1,379.50
Account No.			For Notice Purposes	П			
Fresno County Water Management Group		_					
Department of Public Works &							•
Planning County of Fresno			•				
2220 Tulare Street, Sixth Floor			·				0.00
Fresno, CA 93721 Account No.		┢	Business Debt	Н			
			Business Best				
Fresno Oxygen							
PO Box 1666							
Fresno, CA 93717-1666							
							300.00
Account No.		$\vdash$	Business Debt	Н			300.00
			240111000 2001				
Fresno Truck Wash							
4170 S Bagley ave			·				
Fresno, CA 93725							
							45.00
				Ш			45.00
Sheet no. 17 of 44 sheets attached to Schedule of Subtotal						8,958.50	
Creditors Holding Unsecured Nonpriority Claims (Total of this page)						3,555.56	

In re	Ronald A. Silveira		Case No.
,	<del></del>	Debtor	_,

CREDITOR'S NAME,	١ç	Н	usband, Wife, Joint, or Community	၂င္က	١ü	Į p	1	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C 1 M	CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	COXTINGENT		SPUTED		AMOUNT OF CLAIM
Account No.			Business Debt	Ι'	Ė		1	
Fresno Wire Rope Inc. 2360 S. East Ave Fresno Fresno, CA 93721-3424					D			764.70
Account No.		Т	Business Debt			Γ	T	
Gary V. Burrows Inc. PO Box 546 Lemoore, Ca 93245	-     							
		ı						291.50
Account No.	t	t	Business Debt	$\top$	T	t	†	
GE Capital c/o Glass & Goldberg 21700 Oxnard Street, Suite 430 Woodland Hills, CA 91367-3665								Unknown
Account No.	✝	t	Business Debt	t		t	†	<del></del>
GE Captial PO Box 802585 Chicago, IL 60680-2585		-		x	x	>	<b>\</b>	955,410.00
Account No.	t	十	Business Debt	+	$\vdash$	H	$\dagger$	
Gearmore Inc. 13477 Benson Ave. Chino, CA 91710								5,440.05
Sheet no. 18 of 44 sheets attached to Schedule of				Sub	tota	ıl	T	004 000 05
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pas	ze)	П	961,906.25

In re	Ronald A. Silveira	Case No.
•		Debtor

	T :-						
CREDITOR'S NAME, MAILING ADDRESS	CODEBTOR	HL	sband, Wife, Joint, or Community	CON	U N L	D I S	
INCLUDING ZIP CODE,	E B	w	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM	N T L	11001D	ISPUTED	
AND ACCOUNT NUMBER (See instructions above.)	Ö	C	IS SUBJECT TO SETOFF, SO STATE.	N G E	Į,	E	AMOUNT OF CLAIM
Account No.	Ë	╁	Business Debt	֡֝֝֝֝֓֞֟֟ <del>֡</del>	Α		
	l			L	E D	L	
General Petroleum PO Box 31001-1235		1		l			
Pasadena, CA 91110-1235							
,							
							71,000.00
Account No.			Business Debt	ŀ			
General Wire Spring Company							
1101 Thompson Ave.				Ì			
McKees Rocks, PA 15136							
							22.35
Account No.	H		Business Debt - Collecting for Peoples Capital	$\dagger$		_	
Genie Industries, Inc.							
18340 N.E. 76th Street				İ	ļ		
Redmond, WA 98073							
					l		
Account No.	L		Business Debt	-	ļ	L	0.00
Account No.	ł		Busiliess Debt				
Georgia Southern Transportation							
PO Box 4149		-					
1 River Court Southwest Cartersville, GA 30120				١.			
							1,800.00
Account No.	T		Business Debt	+			
Giotto's							
144 South Canby St							
688-7618							
Tulare, CA 93274							
	<u> </u>					L.	614.00
Sheet no. 19 of 44 sheets attached to Schedule of				Sub			73,436.35
Creditors Holding Unsecured Nonpriority Claims			(Total of t	nis	pag	ge)	

In re	Ronald A. Silveira		Case No.
		Debtor	,

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) Account No.	CODEBTOR	C A H	CONSIDERATION FOR CLAIM. IF CLAIM	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
Golden State Builders Exchange 8789 Auburn Folsom Rd #C-327 Granite Bay, CA 95746							50.00
Account No.  Grainger Dept 867930489 Palatine, IL 60038-0001	-		Business Debt				397.92
Account No.  Greater Bay Bank, N.A. 100 Tri-State International #140 Lincolnshire, IL 60069			Business Debt				Unknown
Account No.  Green Box Rentals, Inc. 6988 Avenue 304 Visalia,, CA 93291			Business Debt	x	×	×	289.47
Account No.  H&E Equipment Services PO Box 849850 Dallas, TX 75284-9850			Business Debt				11,654.76
Sheet no. <b>20</b> of <b>44</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of t	Sub this		 - 1	12,392.15

In re	Ronald A. Silveira		Case No.	
•		Debtor	,	

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet) Husband, Wife, Joint, or Community URL-QU-DATED CODEBTOR CREDITOR'S NAME, ONTINGENT MAILING ADDRESS Н DATE CLAIM WAS INCURRED AND C J M INCLUDING ZIP CODE, CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. AND ACCOUNT NUMBER AMOUNT OF CLAIM (See instructions above.) Account No. For Notice Purposes Hagop T. Bedoyan Klien, DeNatale, et al. **Business Debt** 

5260 North Palm Ave., Ste. 201 Fresno, CA 93704 0.00 Account No. Hall Distributing Co. 107 Lake Street Bakersfild, CA 93305 19.60 Account No. **Business Debt** Hanford Auto & Truck Parts 380 West 8th St. Hanford, CA 93230 3,659.34 Account No. **Business Debt** HCA Equipment Finance LLC. 21925 Network Place Chicago,, IL 60673-1219 57,000.00 Account No. For Notice Purposes Herbert A. Stroh 1010 Peach Street□□ PO Box 31 San Luis Obispo, CA 93406 0.00 Subtotal

Sheet no. **21** of **44** sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

(Total of this page)

60,678.94

In re	Ronald A. Silveira		Case No.
_		Debtor	

DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.  Dess Debt  AMOUNT OF CLAIM  AMOUNT OF CLAIM  T E D  3,275.90
3,275.90
3,275.90
ness Debt
477.87
ness Debt
ness Debt 111.82
72.16
Subtotal 4,065.52
ir

In re	Ronald A. Silveira		Case No.
		Debtor	

	1.	1			1	1	<del></del>
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	L H W	CONSIDERATION FOR CLAIM. IF CLAIM	COXT-XGEXT	UZ L QU L DA	DISPUTED	AMOUNT OF CLAIM
Account No.			Party to Lease/Co-Debtor	٦Ŷ	Ē		
Iron Industries, Inc. PO Box 1324 Hanford, CA 93232		_			D		0.00
Account No.	╁		Business Debt	+	+-		
Irwin Commercial Finance PO Box 6214 Indianapolis, IN 46206-6214							
		L					10,124.85
Account No.  James E. Schmeckpeper, Esq. Thomas J. Wratkowski, Esq. 523 S. Eighth Street Minneapolis, MN 55404-1078		_	Attorneys for Kraus-Anderson Capital				0.00
Account No.	t		For Notice Purposes	╁	╁	-	
Jerry H. Mann, Esq. Perkins, Mann & Everett 2222 W. Shaw Ave., Ste. 202 Fresno, CA 93711		-					0.00
Account No.	力	<del> -</del>	Business Debt	+		T	
JLG, Inc. 13224 Fountainhead Plaza Hagerstown, MD 21742							Unknown
Sheet no. <b>23</b> of <b>44</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims		<u>-                                    </u>	(Total of	Sub			10,124.85

In re	Ronald A. Silveira	Case No	
•		Debtor	

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

Husband, Wife, Joint, or Community DZL-QU-DAFED CODEBTOR CREDITOR'S NAME, OZH L ZGEZH ISPUTED MAILING ADDRESS DATE CLAIM WAS INCURRED AND INCLUDING ZIP CODE. w CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. AND ACCOUNT NUMBER AMOUNT OF CLAIM С (See instructions above.) Account No. **Business Debt** John Deere Credit PO Box 4450 Carol Stream, IL 60197-4450 87,643.00 Account No. Attorneys for PNC Equipment Finance John P. Mertens, Esq. Levy, Small & Lallas 815 Moraga Drive Los Angeles, CA 90049-1633 0.00 Account No. **Business Debt** Johnston Manufacturing Co. 19406 E. Parlier Ave Reedley, CA 93654 398.48 Account No. Medical Kaiser Permanente 7300 N. Fresno Street Fresno, CA 93720 285.00 Account No. For Notice Purposes Kathy Klein, CPA Kathy Klein & Company 6061 North Fresno Street, Ste. 106 Fresno, CA 93710-5265 0.00 Sheet no. 24 of 44 sheets attached to Schedule of Subtotal 88,326.48

Creditors Holding Unsecured Nonpriority Claims

(Total of this page)

In re	Ronald A. Silveira		Case No.
		Debtor	

	Ic	н	sband, Wife, Joint, or Community	1	Lii	<u> </u>	·"
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	J H W	DATE CLADAWAC DICHERED AND	DOZH-ZGWZ		0-00-00	AMOUNT OF CLAIM
Account No.			Business Debt	7	A T E		
Keller Motors 700 W Cadillac Ln Hanford, CA 93230	j L				D		222.22
Account No.		-	Attorneys for Financial Pacific Leasing	<del> </del>	_		262.00
Kelly Sweeney, Esq. Spiwak & lezza, LLP 555 Marin Street, Ste. 140 Thousand Oaks, CA 91360							0.00
Account No.	_		Business Debt	+	┢	Н	
Kennametal Inc. Dept LA21164 Pasadena, CA 91185							211.04
Account No. <b>591112651</b>			Business Debt	╫	├	Н	
Key Equipment Finance PO Box 74713 Cleveland, OH 44194							
					_		130,722.15
Account No.  Key Equipment Finance 3075 Highland Pkwy., 7th Fl.  Downers Grove, IL 60515			Business Debt - Collecting for Key Equipment Finance				0.00
Sheet no. 25 of 44 sheets attached to Schedu	le of	_		Sub	tota	1 1	131,195.19

In re	Ronald A. Silveira		Case No.
•		Debtor	

	- 16	Į.	sband, Wife, Joint, or Community	1.	1		
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	H W J	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	1 - Q	ם שאכש מיים	AMOUNT OF CLAIM
Account No.			Business Debt	T	E		
Kings County Economic Development Corp. 120 North Irwin Street Hanford, CA 93230		-			ט		92,002.00
Account No.			Business Debt	T			
Kings County Glass 419 E 7th St Hanford, CA 93230							50.00
Account No.	$\dashv$	_	Business Debt - Collecting for GE Capital	+	H		00.00
Komatsu Financial 1333 Butterfield Road #600 Downers Grove, IL 60515							0.00
Account No. <b>914001</b>			Business Debt	$\dagger$		-:-	
Kraus-Anderson Capital 523 So. 8th St. Minneapolis, MN 55404							
Account No.	_		Business Debt	+	-		204,095.87
Kroonenberg Crane Service Inc 1015 N. Bollinger Ct. Visalia, CA 93291							1,404.75
Sheet no. 26 of 44 sheets attached to Schedule	e of			Sub	tota	1	207 552 62
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pag	e)	297,552.62

In re	Ronald A. Silveira	Case No
-		Debtor

	_		<u> </u>		_	_	_	
CREDITOR'S NAME,	16	Hu	sband, Wife, Joint, or Community	_  ი	UN	[	)	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C 1 M	CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	COZFLZGEZF	LIQUIDATED	SFUTE	30 11 10 10 10 10 10 10 10 10 10 10 10 10	AMOUNT OF CLAIM
Account No.		l	Business Debt		E			
Kuckenbecker Tractor 3040 s. Parkway Dr. FRESNO, CA 93725					D			518.97
Account No.			Business Debt	1	$\dagger$	T	7	
Kurz Truck Service PO Box 599 Strathmore, Ca 93267								
	İ							15,992.75
Account No.	t		Business Debt	$\dagger$	$\dagger$	t	†	
Lawrence Tractor Co. P.O. Box 946 HANFORD, CA 93232-0946								799.89
Account No. Unknown	╅		Business Debt	+	+	t	$\dagger$	
Leaf Funding Inc. PO Box 644006 Cincinnati, OH 45264-4006								102,510.02
Account No.	T	T	Attorneys for PNC	$\dagger$	T	t	+	
Leo Plotkin & John Mertens Levy, Small & Lallas 815 Moraga Dr. Los Angeles, CA 90049		-						0.00
Sheet no. 27 of 44 sheets attached to Schedule of				Sub	tota	al	7	440.004.00
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pa	ge)	۱	119,821.63

In re	Ronald A. Silveira	Case No.
-		Debtor

	Τ.	T		<del>-</del> -	<del></del>	-	· · · · · · · · · · · · · · · · · · ·
CREDITOR'S NAME,	16	Hu	sband, Wife, Joint, or Community	18	ΙŅ	IP	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C A M	IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	LLQULDA	DISPUTED	AMOUNT OF CLAIM
Account No.			Business Debt		E		
Leslie Electric, Inc. 2485 S. Cherry FRESNO, CA 93707					D		795.18
Account No. 45002-001			Business Debt	$\top$	T	T	
M&T Bank formerly Court Square PO Box 62176 Baltimore, MD 21264							44 444 57
	┸	L		丄	上		44,444.57
Account No.	_		Business Debt				
M.P.S. Distribution 1315 Vinci Ave #B SACRAMENTO, CA 95838							2,850.00
Account No.	t		Business Debt	+	t	t	
M.P.S. Re-Rent 1315 Vinci Ave., Ste. B Sacramento, CA 95838		-					1,000.00
Account No.	T		Business Debt	+	$\top$	t	
Mackissic Inc. PO Box 111 Parker Ford, PA 19457							10,161.00
Sheet no. 28 of 44 sheets attached to Schedule of	_	1		Sub	tota	ıl	
Creditors Holding Unsecured Nonpriority Claims			(Total of				59,250.75

In re	Ronald A. Silveira	Case No	
_		Debtor	

	l c	ш	usband, Wife, Joint, or Community	16	111	Ιn	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C H M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.		NL-QU-DA	SPUTED	AMOUNT OF CLAIM
Account No.	1		Business Debt		E		
Madera County EHD 2037 W. Cleveland Ave., Mailstop E Madera, CA 93637		-					318.00
Account No.			Party to Lawsuit				310.00
Manufacturers and Traders Trust Co. 1100 Wehrle Dr. Ground Floor Williamsville, NY 14221		-					0.00
Account No.	╁	H	Attorneys for Caterpillar	+		╁	
Mark D. Poniatowski Law Offices of Mark D. Poniatowski 20980 Redwood Road, Ste. 200 Castro Valley, CA 94546		-					0.00
Account No.	┢	┢	Business Debt	+	+	H	#
Matson Alarm Co., Inc. 8401 N. Fresno St. FRESNO, CA 93720							285.00
Account No.	╁	$\vdash$	Business Debt	+	+	╁	
Maxim Manufacturing Corporation PO Box 110 Sebastopol, MS 39359							4,689.30
Sheet no. <b>29</b> of <b>44</b> sheets attached to Schedule of		<u> </u>	L	Sub	ntot:	1	7,000.00
Creditors Holding Unsecured Nonpriority Claims			(Total o				5,292.30

In re	Ronald A. Silveira	Case No	·
_		Debtor	

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

Husband, Wife, Joint, or Community DZL-QU-DAFED CODEBTOR CREDITOR'S NAME. ONTINGENT MAILING ADDRESS DATE CLAIM WAS INCURRED AND INCLUDING ZIP CODE, w CONSIDERATION FOR CLAIM. IF CLAIM J AMOUNT OF CLAIM AND ACCOUNT NUMBER IS SUBJECT TO SETOFF, SO STATE. С (See instructions above.) **Business Debt** Account No. Medco Tool PO Box 64888 Case #D1267096 St. Paul, MN 55164 1,305.24 Account No. Attorneys for California Ironworkders Field Pension Trust, et al. Melissa W. Cook, Esq. Melissa W. Cook & Associates 3444 Camino del Rio North, Ste. 106 San Diego, CA 92108 0.00 Account No. **Business Debt** Mid Valley Distributors, Inc. 3886 E. Jensen Fresno, CA 93725 8.66 Account No. **Business Debt** Mission Uniform Service 520 E. Mineral King Avenue VISALIA, CA 93292-6921 4,893.10 Account No. **Business Debt** MMD Equipment, LLC 3 Hawk Court Swedesboro, NJ 08085 30.16 Sheet no. 30 of 44 sheets attached to Schedule of Subtotal 6,237.16 (Total of this page) Creditors Holding Unsecured Nonpriority Claims

In re	Ronald A. Silveira	Case No.
-		Debtor

	1.	1		1.	1	T -	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C H H	CONSIDERATION FOR CLAIM. IF CLAIM	CONTINGEN	DNLLQULDA	DISPUTED	AMOUNT OF CLAIM
Account No.			Business Debt	Т	E		
Mobile Modular Management Corp PO Box 45043 San Franciso, CA 94145-5043					D		71.18
Account No.	1	t	Business Debt	<u> </u>			
Mohammad Karamzdah 1011 East Edgemont Dr Fresno, CA 93720		-					
	$\perp$	L		╧			33,556.00
Account No.  Morgan & Slates Inc 12918 Hanford Armona Road Hanford, Ca 93230			Business Debt				2,000.00
Account No.	1	$\vdash$	Business Debt	$\dagger$	╁	T	
Morris Levin & Sons 1816 S. "K" Street Tulare, CA 93274							870,795.40
Account No.	+	+	Business Debt	+	+	$\vdash$	
Multiquip Inc. 23688 Network Place Chicago, IL 60673-1633							2,750.54
Sheet no. 31 of 44 sheets attached to Schedule Creditors Holding Unsecured Nonpriority Claims	of	1	I	Sub	tota pag		909,173.12

In re	Ronald A. Silveira	Case No	
_		Debtor	

CREDITOR'S NAME,	ç	Hu	sband, Wife, Joint, or Community	Č	Ū	P	T	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEB⊤OR	C A M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	I Q	SPUTED	! !	AMOUNT OF CLAIM
Account No. 103714000			Business Debt	]⊺	E		Г	
National City Commercial Capital Co. Ltd 995 Dalton Ave Cincinnati, OH 45203					D			289,679.72
Account No.			Business Debt					
Navtrak, Inc Inc PO Box 1915 Salisbury, MD 21802		:						111.93
Account No.	┝	⊢	Business Debt	╁	╁	⊢	十	
Netbank Business Finance PO Box 527 Columbia, SC 29202								Unknown
Account No.		Г	Attorneys for Financial Pacific Leasing	T	Ť	T	T	
Nick I. lezza, Esq. Spiwak & lezza, LLP 555 Marin St., Ste. 140 Thousand Oaks, CA 91360		-		:				0.00
Account No.	T	一	Business Debt	t	T	$\vdash$	十	
Nixon-Egli Equipment Co. P.O. Box 511262 Los Angeles, CA 90051-7817								1,331.07
Sheet no. 32 of 44 sheets attached to Schedule of				Sub	tota	ıl	T	001100==
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pas	ze)		291,122.72

In re	Ronald A. Silveira	Case No
		Debtor

CREDITOR'S NAME,	ļç	Hu	sband, Wife, Joint, or Community	ļç	ļΫ	P	
MAILING ADDRESS	CODEBTOR	н	DATE OF A DAMAG DIGUIDADED AND	CONT	<u> </u>	s	
INCLUDING ZIP CODE,	l E	w	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM	ΙŢ	ľ	P U	
AND ACCOUNT NUMBER	ĮΤ	J	IS SUBJECT TO SETOFF, SO STATE.	N	Į	SPUTE	AMOUNT OF CLAIM
(See instructions above.)	Ř	С	is sobsect to seron, so state.	NGENT	ļþ	5	
Account No.	t	$\vdash$	Business Debt	<b>↑</b> ₽	UNLIQUIDATED		
recount ivo.	ł		Duamesa Debt	1	E		
North Korn Machinem	l			$\vdash$	† <u> </u>		1
North Kern Machinery PO Box 1240	l						
	l						
Delano, CA 93216	l			1			*
	l						
				1			1,106.68
Account No.	Γ	Γ	Business Debt	$\top$			
	1			1			
OnTrac	1		, in the second	1			
Dept 1664							
Los Angeles, CA 90084-1664				1			
Los Angeles, OA 30004-1004							
							15.00
Account No.			Business Debt	T			
	1						
Pape Trucks, Inc.	l						
PO Box 5077	ļ						
PORTLAND, OR 97208-5077	l						·
FORTLAND, OR 97200-3077	ĺ						
	l		,				
							14,950.47
Account No.							
	1					ŀ	
Paul D. Tomaso			·			ŀ	
PO Box 1445		-					
Oakhurst, CA 93644		ļ			ľ		
	ŀ				1		
				ŀ	l	ŀ	0.00
	L	<u> </u>		╄	L	L	0.00
Account No.			Business Debt		1		
	l	1			1		
PNC Equipment Finance, LLC	ŀ			1	l		
PNCEF, LLC	1	-			1		
955 Dalton Ave.	l	1			1		
Cincinnati, OH 45203		1		1	1	1	. "
, ·	ĺ	1			1	1	257,069.12
			<u> </u>		$\perp$		257,009.12
Sheet no. 33 of 44 sheets attached to Schedule of			· ·	Sub	tota	ıl	070 444 67
Creditors Holding Unsecured Nonpriority Claims			(Total of	his	pag	e)	273,141.27

In re	Ronald A. Silveira		Case No.	
_		Debtor	•	

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

	Гc	Пни	sband, Wife, Joint, or Community	Tċ	Lii	П	T .
CREDITOR'S NAME,	COC		Source, voice, source, or community	CONT	UNLL	I D	
MAILING ADDRESS INCLUDING ZIP CODE,	ΙË	H W	DATE CLAIM WAS INCURRED AND	T	t	SPUTE	
AND ACCOUNT NUMBER	B	J	CONSIDERATION FOR CLAIM. IF CLAIM		Q	ĮΥ	AMOUNT OF CLAIM
(See instructions above.)	DEBTOR	c	IS SUBJECT TO SETOFF, SO STATE.	Ğ	Ĭ		AMOUNT OF CLAIM
	K	_		NGENT	I D A T E D	D	
Account No.	1		Business Debt	'	Ę		
n n				-	۳	-	
Power Plus							
1005 N. Edward Ct			·				
Anaheim, CA 92806							
							645.00
Account No.	H		Business Debt	+			
	1						
Power Transmission & Supply	l						
2625 E Jensen	l						
FRESNO, CA 93706-5064	l						
•	l						
							19.22
Account No.	T		Business Debt	T	T		
Daniersteide Dettern							
Powerstride Battery 2424 "F" Street	l						
	l						
Bakersfield, Ca 93301	l						
	l						
	L						1,432.33
Account No.			Business Debt				
Praxair							
Dept LA 21511 Pasadena, Ca	l	1					
91185-1511	l						
Pasadena,, CA 91185-1511	l						
							646.52
Account No.	╁	H	Business Debt	+	$\vdash$	$\vdash$	
	1						
Quality Machinery	1				1		
961 East Third St.	١.	1					1
HANFORD, CA 93232	1				1		
	1				1		
							85.93
		<u> </u>			<u></u>	<u>L</u>	-
Sheet no. 34 of 44 sheets attached to Schedule of				Sub			2,829.00
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pag	ge)	_,525.50

In re	Ronald A. Silveira		Case No.	
•	· · · · · · · · · · · · · · · · · · ·	Debtor		

	_							
CREDITOR'S NAME,	S	Ηι	usband, Wife, Joint, or Community	<b>1</b> 8	U	ļ.	1	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C A H	CONSIDERATION FOR CLAIM. IF CLAIM	CONTINGEN	UNLIQUIDATED	SPUTED		AMOUNT OF CLAIM
Account No.			Business Debt	<b>7</b> ⊤	E		ſ	
Quinn Rental Services Department 9657 Los Angeles, CA. 90084-9 Los Angeles, CA 90084-9657					D			3,332.70
Account No.			Business Debt					
Ranchos Auto & Transmission Repair 12090 Road 37 1/2 Madera, CA 93636								883.77
Account No.	-	L		╀	ļ	1	4	
Rayco Manufacturing 4255 Lincoln Way East Wooster, OH 44691-8601			Business Debt					451.10
Account No.			Business Debt				T	
Redneck Trailer Supplies 2100 N. West Bypass Springfield, MO 65803								552.15
Account No.	1	Τ	Attorneys for Wells Fargo Equipment Finance	十	T	t	$\dagger$	
Richard A. Solomon, Esq. Solomon, Grindle, Silverman, et al. 12651 High Bluff Drive, Ste. 300 San Diego, CA 92130	,	-						0.00
Sheet no. 35 of 44 sheets attached to Schedule of				Sub	tota	ıl		5,219.72
Creditors Holding Unsecured Nonpriority Claims			(Total of	his	pag	ze)	) L	0,219.72

In re	Ronald A. Silveira	Case No	
		Debtor	

CREDITOR'S NAME,	Ç	Hu	usband, Wife, Joint, or Community	C	Ų	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C A A		OXTIZGEZ	NLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
Account No.	丁		For Notice Purposes	7	Ť		
Robert R. Moffitt 2918 Pine Castle Dr. Hanford, CA 93230-2378					D		0.00
Account No.	╁		Business Debt	$\dagger$		$\vdash$	0.00
Ruben Chavez 8656 Juliana Parlier, CA 93648		-					
Account No.	-		Attorneys for Connie Davis	+	ļ	L	0.00
Russell D. Cook Law Office of Russell D. Cook 1233 West Shaw Ave., Ste. 100 Fresno, CA 93711		-					0.00
Account No.	_	<del> </del>	Business Debt - Personal Guarantee	+			0.00
Sacramento Leasing Inc. P.O. Box 41376 Sacramento,, CA 95841-0376							67,829.84
Account No.	+		Business Debt	+	<u> </u>	H	07,023.04
Sally Chan 318 West Ever Fresno, CA 93704		-					
Shoot no. 26 of 44 observe attached to School 1.			L	<u> </u>	<u> </u>		0.00
Sheet no. <u>36</u> of <u>44</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of	Sub this			67,829.84

In re	Ronald A. Silveira		Case No
_		Debtor	

CDEDITORIC MAME	С	Hu	sband, Wife, Joint, or Community		С	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C J M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	1	COZH_ZGWZ	NLIQUIDA	SPUTED	AMOUNT OF CLAIM
Account No.			Business Debt		Т	A T E		
San Joaquin Filter Recycling 1992 W. Belmont Ave. FRESNO, CA 93728-2626						D		115.00
Account No.	┢		For Notice Purposes				H	
San Joaquin Valley Air Pollution 1990 East Gettysburg Ave. Fresno, CA 93726		-			-			0.00
Account No.	-		For Notice Purposes					
Scott G. McCoy 36843 Ave. 17 1/2 Madera, CA 93636		-						0.00
Account No.	┢		Business Debt				$\vdash$	<u></u>
Seibert's Battery Co. 2545 E. Jensen FRESNO, CA 93706	٠							6,812.17
Account No.	┢		Business Debt			$\vdash$	_	
Sign Works 105 E. 5th Street Hanford, CA 93230								257.66
Sheet no. 37 of 44 sheets attached to Schedule of		<u> </u>					Щ	237.00
Creditors Holding Unsecured Nonpriority Claims			(Tota			tota nag		7,184.83

In re	Ronald A. Silveira	Case No.
_		Debtor

CDEDITORIC MANGE	С	Н	usband, Wife, Joint, or Community		Ti	J T	D	_
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C J M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.			N 1-07-041	SPUTED	AMOUNT OF CLAIM
Account No.	1		Business Debt		ŀ			
Steam Cleaners Inc. 2655 S East Avenue Fresno, CA 93706-5409			·					2,185.95
Account No.			Business Debt		Т	Ī		
Stearns Bank 500 13th St. P.O. Box 750 Albany, MN 56307								78,999.80
Account No.	╁╌	╁	Business Debt	+	+	+	$\dashv$	
Strathmore Machinery PO Box 11 Strathmore, CA 93267								973.33
Account No.	t	T	Business Debt	+	$^{\dagger}$	†	┪	
Swanson's Hydraulic Machine Shop P.O. Box 394 Tulare, CA 93275								29.94
Account No.	╁	╁	Business Debt	+	+	+	$\dashv$	
Takeuchi DEPT. AT 952309 Atlanta, GA 31192-2309								
								17,242.02
Sheet no. <u>38</u> of <u>44</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total o	Sul f this			- 1	99,431.04

In re	Ronald A. Silveira		Case No.
_		Debtor	

CREDITOR'S NAME	Ç	Hu	sband, Wife, Joint, or Community	1		۱ ا	ÞΤ	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C 1 M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAI IS SUBJECT TO SETOFF, SO STATE.	. !	N   L Г   I	ייייייייייייייייייייייייייייייייייייי		AMOUNT OF CLAIM
Account No.			Business Debt		֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓			
TelePacific Communications PO Box 526035 Sacramento, Ca 95852-6035								4,854.00
Account No.	_		Business Debt		+	$\dagger$	+	-,
TEM Financial 550 W Locust Fresno, CA 93650						2	×	
Account No.		ļ	Business Debt		4	1	4	Unknown
Terminal Air Brake Supply 2475 S. Cherry Ave FRESNO, CA 93706								980.20
Account No.	┪	<u></u>	Business Debt	$\dashv$	+	+	+	
The Diesel Doctor 1800 East Burton Ave Tulare, CA 93274								
								577.75
Account No.			Credit Card					
The Home Depot PO Box 182676 Columbus, OH 43218-2676		-						
								4,535.13
Sheet no. <b>39</b> of <b>44</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Tota	Su l of thi	btoi		$\int_{0}^{\infty}$	10,947.08

In re	Ronald A. Silveira		Case No.
_		Debtor	

	1.	Ι	the thirty of the control of the con				1
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE,	CODEBT	H H W	sband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED AND		CONTING	7 - 2 - 1 - 2 - 1 - 2 - 2 - 1 - 2 - 2 - 2	
AND ACCOUNT NUMBER (See instructions above.)	T O R	C	CONSIDERATION FOR CLAIM. IF CLAID IS SUBJECT TO SETOFF, SO STATE.	VI	NG I	) I D	AMOUNT OF CLAIM
Account No.			Business Debt	į	T I '	[ 5	
Transworld Systems PO Box 14010 SANTA ROSA, CA 95402-6010							
4504							1,233.52
Account No. xxxxx4534	-		Bonding Company				
Travelers 11070 White Rock Rd. Rancho Cordova, CA 95670		-	·				
Account No.	<u> </u>		Business Debt			$\downarrow$	0.00
Trinity, a Division of Bank of the West 475 Sansome Street, 19th Floor San Francisco, CA 94111			Dusiness Debt				75,729.22
Account No.	<u> </u>	$\vdash$	For Notice Purposes			+	10,123.22
U.S. Department of Labor Occupational Safety & Health Admin. 200 Constitution Avenue Washington, DC 20210		-					0.00
Account No.	┢		Business Debt			+	
US Bancorp 1310 Madrid Street Marshall, MN 56258		-					
				ŀ			9,253.00
Sheet no. <u>40</u> of <u>44</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims	•		(Tot:	Su I of th	ıbto is pa		86,215.74

In re	Ronald A. Silveira	Case No.	_
		Debtor	

CDEDITORIONANT	С	Н	isband, Wife, Joint, or Community	To	Ξū	J	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C A M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CNTINGEN		N S P U T E D	AMOUNT OF CLAIM
Account No. 500-0136366-000			Business Debt	דן	[ ] T		
US Bank Vendor Services PO BOX 790448 Saint Louis, MO 63179-0448							50,831.52
Account No.	t	_	Business Debt	+	t	╁	
Utility Trailer Sales PO Box 11845 FRESNO, CA 93775-1845							
Account No.	╀		Business Debt	+	1	1	103.53
Valley Ford 455 11th Avenue HANFORD, CA 93232-0909							990.00
Account No.	t	$\vdash$	Business Debt	+	$\dagger$	$\dagger$	
Valley Power Systems Inc. File # 56634 Los Angeles, CA 90074-6634							1,580.78
Account No.	╁	$\vdash$	Business Debt	+	+	+	.,
Valley Tool & Manufacturing, Inc. PO Box 220 Hughson, CA 95326							0.00
Sheet no. <b>41</b> of <b>44</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total c	Sub f this			53,505.83

In re	Ronald A. Silveira		Case No	·
-		Debtor	<b>-</b> >	

### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

Husband, Wife, Joint, or Community CODEBTOR CREDITOR'S NAME, NL-QU-DATED ONTINGENT MAILING ADDRESS DATE CLAIM WAS INCURRED AND C N INCLUDING ZIP CODE. CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. AND ACCOUNT NUMBER AMOUNT OF CLAIM (See instructions above.) Account No. **Business Debt** Visalia Chamber of Commerce 220 N. Santa Fe Street VISALIA, CA 93292 520.00 Account No. Collecting for Georgia Southern **Transportation** Walker & Weiss 206 Southgate Drive, Ste. 21 Boone, NC 28607 0.00 Account No. **Business Debt** WCI - Madera Disposol PO Box 60248 Los Angeles, CA 60089-4508 102.29 Account No. Attorneys for M&T Trust Co. Weber Gallagher Simpson, et al, Peter E. Meltzer Sarah A. Jarosh 2000 Market St., 13th Floor Philadelphia, PA 19103 0.00 Account No. **Business Debt** Weber Machine (USA) Inc. 40 Johnson Avenue Bangor, ME 04401 82.77 Sheet no. 42 of 44 sheets attached to Schedule of Subtotal 705.06 (Total of this page)

Creditors Holding Unsecured Nonpriority Claims

In re	Ronald A. Silveira		Case No.
•		Debtor	

CREDITOR'S NAME,	č	Hu	sband, Wife, Joint, or Community	Ţ	<u>c</u>	U	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C N H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAI IS SUBJECT TO SETOFF, SO STATE.	м	0 Z F L Z G E Z	T-00-0	I S P U T E D	AMOUNT OF CLAIN
Account No.			Business Debt		Т	ATED	ſ	. ,
Wells Fargo Equip Finance PO Box 1450 Minneapolis, MN 55485-8178				-		D		757,053.00
Account No.		ļ	Business Debt - Lease of light towers		1		$\dashv$	
Wells Fargo Financial Capital Finance 300 Tri-State International, Ste. 400 Lincolnshire, IL 60069		_						0.00
Account No. 7706487969		┢	Business Debt		+	+	-	
West America Bank P.O. Box 0552 Merced, CA 95341								63,072.55
Account No.	$\dashv$		Business Debt		+	+	+	
Western Crane Service PO Box 485 Taft, CA 93268								675.00
Account No.		$\vdash$	Business Debt		+	+	1	
Western Power Products 3000 Gateway Ave Bakersfield, Ca 93307								116.04
Sheet no. 43 of 44 sheets attached to Schedule	e of	l		I	ıbto	otal	$\forall$	820,916.59

In re	Ronald A. Silveira		Case No.
_	<del></del>	Debtor	

CREDITOR'S NAME,	Č	Hu	sband, Wife, Joint, or Community	Ç	U	Þ	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C T H M	CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	ONTINGEN	UNL-QU-DATED	ISPUTED	AMOUNT OF CLAIN
Account No. 586706-2			Business Debt	Т	E		
Wholesale Equipment of Fresno P.O. Box 2637 Fresno, CA 93745					D		14,274.55
Account No.	t		Business Debt	+	T		
Windmill Propane PO Box 400 Goshen, CA 93227							1,031.54
Account No.	┢		Business Debt	+	-		.,,,,,,,,,
Wirtgen America Inc. PO Box 714 Antioch, TN 37011							
Account No.	╁		Business Debt	-			968.70
Yanmar America 951 Corporate Grove Dr Buffalo Grove, IL 60089-4508							
Account No.	_			_		_	3,227.54
	-						
Sheet no. <u>44</u> of <u>44</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims		-	(Total o	Sub this			19,502.33
			(Report on Summary of	-	Tota	ıl	8,158,736.40

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B6G (Official Form 6G) (12/07)

In re	Ronald A. Silveira	Case No	
		D.1.	

Debtor

### SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

■ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract

Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract. B6H (Official Form 6H) (12/07)

In re	Ronald A. Silveira		Case No.	
		Debtor	_,	

#### SCHEDULE H - CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no codebtors. NAME AND ADDRESS OF CODEBTOR NAME AND ADDRESS OF CREDITOR Action Equipment Rentals Variously liable on scheduled debts. PO Box 1324 Hanford, CA 93232 Charles D. Emanuel Liable on scheduled business debts. 220 W. Terrace Dr. Hanford, CA 93230 Iron Industries, Inc. Variously liable on scheduled debts. PO Box 1324 Hanford, CA 93232 Robert R. Moffitt Liable on scheduled business debts. 2918 Pine Castle Dr. Hanford, CA 93230-2378 **Scott McCoy** Liable on scheduled business debts. 36843 Ave. 17 1/2

Madera, CA 93636

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**B6I (Official Form 61) (12/07)** 

In re	Ronald A. Silveira		Case No.	
		Debtor(s)	_	

## SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on Form 22A, 22B, or 22C.

<u> </u>					
Debtor's Marital Status:		OF DEBTOR AND SI	OUSE		
	RELATIONSHIP(S):	AGE(S):			
Married	Daughter	11			
Employment:	DEBTOR	13	SPOUSE		
	anager	<u> </u>	31 003E		
	ction Equipment Rental	Unemployed			
	years	Unemployed			
	S. Brown				
	anford, CA 93230				
	jected monthly income at time case filed)	•	DEBTOR		SPOUSE
	mmissions (Prorate if not paid monthly)	\$ _	4,100.00	\$	0.00
2. Estimate monthly overtime		\$ _	0.00	\$	0.00
3. SUBTOTAL		\$	4,100.00	\$	0.00
		<u> </u>			
4. LESS PAYROLL DEDUCTIONS					
a. Payroll taxes and social securit	ty .	\$_	600.00	\$	0.00
b. Insurance		<u>\$</u> _	0.00	\$ —	0.00
c. Union dues		<u>\$</u> _	0.00	\$	0.00
d. Other (Specify):		\$	0.00	\$	0.00
		\$_	0.00	\$	0.00
5. SUBTOTAL OF PAYROLL DEDU	CTIONS	\$_	600.00	\$	0.00
6. TOTAL NET MONTHLY TAKE H	OME PAY	\$_	3,500.00	\$	0.00
7. Regular income from operation of b	usiness or profession or farm (Attach detailed stat	ement) \$	0.00	\$	0.00
8. Income from real property		\$ _	0.00	. \$	0.00
9. Interest and dividends		\$ _	0.00	\$	0.00
dependents listed above	payments payable to the debtor for the debtor's use	or that of \$	0.00	\$	0.00
11. Social security or government assis	stance				
(Specify):		\$	0.00	\$	0.00
		<u>\$</u> _	0.00	\$	0.00
12. Pension or retirement income		\$_	0.00	\$	0.00
13. Other monthly income		¢	0.00	dr.	0.00
(Specify):		——	0.00	\$ <u></u>	0.00
·		<u> </u>	0.00	» —	0.00
14. SUBTOTAL OF LINES 7 THROU	JGH 13	\$_	0.00	\$	0.00
15. AVERAGE MONTHLY INCOME	E (Add amounts shown on lines 6 and 14)	\$_	3,500.00	\$	0.00
16. COMBINED AVERAGE MONTH	ILY INCOME: (Combine column totals from line	15)	\$	3,500.0	)0

(Report also on Summary of Schedules and, if applicable, on Statistical Summary of Certain Liabilities and Related Data)

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document:

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B6J (Official Form 6J) (12/07)

In re	Ronald A. Silveira		Case No.	
	-	Debtor(s)		

## SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor's family at time case filed. Prorate any payments made bi-weekly, quarterly, semi-annually, or annually to show monthly rate. The average monthly expenses calculated on this form may differ from the deductions from income allowed on Form 22A or 22C.

☐ Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Comple expenditures labeled "Spouse."	ete a separat	e schedule of
1. Rent or home mortgage payment (include lot rented for mobile home)	\$	1,295.00
a. Are real estate taxes included? Yes X No	Ψ	
b. Is property insurance included? Yes X No		
2. Utilities: a. Electricity and heating fuel	\$	300.00
b. Water and sewer	\$	95.00
c. Telephone	\$	100.00
d. Other Cable	\$	100.00
3. Home maintenance (repairs and upkeep)	\$	200.00
4. Food	\$	800.00
5. Clothing	\$	100.00
6. Laundry and dry cleaning	\$	40.00
7. Medical and dental expenses	\$	150.00
8. Transportation (not including car payments)	\$	350.00
9. Recreation, clubs and entertainment, newspapers, magazines, etc.	\$	0.00
10. Charitable contributions	\$	0.00
11. Insurance (not deducted from wages or included in home mortgage payments)		
a. Homeowner's or renter's	\$	0.00
b. Life	\$	200.00
c. Health	\$	0.00
d. Auto	\$	205.00
e. Other	\$	0.00
12. Taxes (not deducted from wages or included in home mortgage payments)		
(Specify)	\$	0.00
13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the		
plan)		
a. Auto	\$	500.00
b. Other	\$	0.00
c. Other	\$	0.00
14. Alimony, maintenance, and support paid to others	\$	0.00
15. Payments for support of additional dependents not living at your home	\$	0.00
16. Regular expenses from operation of business, profession, or farm (attach detailed statement)	\$	0.00
17. Other School Expenses	\$	150.00
Other	\$	0.00
18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)	\$	4,585.00
19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year	L	
following the filing of this document:		
20. STATEMENT OF MONTHLY NET INCOME	_	
a. Average monthly income from Line 15 of Schedule I	\$	3,500.00
b. Average monthly expenses from Line 18 above	\$ ——	4,585.00
c. Monthly net income (a. minus b.)	\$ ——	-1,085.00
	₩ .	.,

## Case 11-11470 Doc 1 Page 68 of 88

B6 Declaration (Official Form 6 - Declaration). (12/07)

In re Ronald A. Silveira

### United States Bankruptcy Court Eastern District of California

Case No.

			Debtor(s)	Chapter	7
	DECLARA	TION CONCERN	IING DEBTOR	'S SCHEDUI	LES
	DECLARATION	UNDER PENALTY (	OF PERJURY BY II	NDIVIDUAL DE	EBTOR
	I declare under penalty o sheets, and that they are true and o				
				. / ^	
te _	2.6.	Signature	Ronald A. Silveira	O H	
			Debtor	<b>a</b>	

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both.

18 U.S.C. §§ 152 and 3571.

B7 (Official Form 7) (04/10)

# **United States Bankruptcy Court Eastern District of California**

In re	Ronald A. Silveira		Case No.	
		Debtor(s)	Chapter	7
		STATEMENT OF FINANCIAL	L AFFAIRS	
not a join proprieto activities name and	uses is combined. If the case is fit the petition is filed, unless the spo r, partner, family farmer, or self- as well as the individual's person	ed by every debtor. Spouses filing a joint petitio iled under chapter 12 or chapter 13, a married decuses are separated and a joint petition is not filed temployed professional, should provide the informal affairs. To indicate payments, transfers and guardian, such as "A.B., a minor child, by John	ebtor must furnish informated. An individual debtor er mation requested on this the like to minor children	ation for both spouses whether or ngaged in business as a sole statement concerning all such state the child's initials and the
Question to any qu	s 19 - 25. If the answer to an ap	pleted by all debtors. Debtors that are or have be pplicable question is "None," mark the box la sheet properly identified with the case name, ca	beled "None." If addition	nal space is needed for the answer
		DEFINITIONS		
the follow other than for the pu	for the purpose of this form if the ving: an officer, director, managing a limited partner, of a partnersh	usiness" for the purpose of this form if the debto he debtor is or has been, within six years immed ing executive, or owner of 5 percent or more of hip; a sole proprietor or self-employed full-time engages in a trade, business, or other activity, of	iately preceding the filing the voting or equity secur or part-time. An individua	of this bankruptcy case, any of ities of a corporation; a partner, al debtor also may be "in business"
	ons of which the debtor is an off curities of a corporate debtor and	cludes but is not limited to: relatives of the debt ficer, director, or person in control; officers, dire d their relatives; affiliates of the debtor and insid	ctors, and any owner of 5	percent or more of the voting or
	1. Income from employment	t or operation of business		
None	business, including part-time year to the date this case was calendar year. (A debtor that report fiscal year income. Idea each spouse separately. (Mari	ome the debtor has received from employment, the activities either as an employee or in independence commenced. State also the gross amounts receive maintains, or has maintained, financial records on the trip the beginning and ending dates of the debtwied debtors filing under chapter 12 or chapter 12 ouses are separated and a joint petition is not file.	nt trade or business, from yed during the <b>two years</b> on the basis of a fiscal rath or's fiscal year.) If a joint 3 must state income of bo	the beginning of this calendar immediately preceding this her than a calendar year may petition is filed, state income for
	AMOUNT <b>\$73,630.00</b>	SOURCE 2008 - Gross Income		

\$55,972.00

\$52,800.00

2009 - Gross Income

2010 - Gross Income

#### 2. Income other than from employment or operation of business

None 

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the two years immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

### SOURCE

#### All Income Reflected in SOFA#1

#### 3. Payments to creditors

None

### Complete a. or b., as appropriate, and c.

a. Individual or joint debtor(s) with primarily consumer debts. List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within 90 days immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATES OF **PAYMENTS** 

AMOUNT PAID

AMOUNT STILL **OWING** 

None

Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,850\*. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

> DATES OF PAYMENTS/ **TRANSFERS**

**AMOUNT** PAID OR VALUE OF **TRANSFERS** 

AMOUNT STILL **OWING** 

NAME AND ADDRESS OF CREDITOR

None

All debtors: List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR

DATE OF PAYMENT

**AMOUNT PAID** 

AMOUNT STILL OWING

### 4. Suits and administrative proceedings, executions, garnishments and attachments

None

a. List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

**CAPTION OF SUIT** AND CASE NUMBER

Case No. 10C0114

Colonial Pacific Leasing Corp., v. Iron Industries. Inc. dba Action Equipment Rentals; Robert P. Moffitt, individually and dba Action Equipment Rentals: Charles Emanual and dba Action Equipment Rentals; Ronald A. Silveira and dba Action Equipment Rentals; Scott McCov and dba Action Equipment Rentals

NATURE OF **PROCEEDING** Civil Breach of

AND LOCATION **Kings County Superior Court** Contract 1400 West Lacey Blvd. Hanford, CA 93230

COURT OR AGENCY

STATUS OR DISPOSITION

**Pending** 

<sup>\*</sup> Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

CAPTION OF SUIT AND CASE NUMBER General Electric Capital Corporation, a Delaware corporation v. Iron Industries, Inc. dba Action Equipment Rentals; Robert P. Moffitt, individually and dba Action Equipment Rentals; Charles Emanual and dba Action Equipment Rentals; Ronald A. Silveira and dba Action Equipment Rentals; Scott McCoy and dba Action Equipment Rentals Case No. 10C0115	contract	COURT OR AGENCY AND LOCATION Kings County Superior Court 1400 West Lacey Blvd. Hanford, CA 93230	STATUS OR DISPOSITION Pending
Bank of America Leasing and Capital, LLC v. Iron Industries, Inc. Robert Moffit, Charles Emanuel Case No. 10C0140	Civil	Kings County Superior Court 1400 West Lacey Blvd. Hanford, CA 93230	Pending
California Ironworkers Field Pension Trust; California Ironworkers Field Welfare Plan; California Field Ironworker Vacation Trust Plan; California Field Ironworker Apprenticeship Training and Journeyman Retraining Fund; California and Vicinity Field Ironworkers Annuity Fund; California Field Ironworker Administrative Trust; California Field Ironworker Labor Management Cooperative Trust Fund; and Ironworkers Workers' Compensation Trust Case No. CV10 6480-SVW	Complaint to Collect Delinquent Contributions	United States District Court Central District of California 312 North Spring Street Los Angeles, CA 90012	Pending
Iron Industries, Inc., a California Corporation v. Shollenbarger-Borello, inc. dba Goldden State Steel, Oral E. Micham, Inc., Farmington Casualty Company, a Connecticut corporation, Travelers Casualty and Surety Insurance Company of America Case No. 10 C0278	Civil Complaint for enforcement of Stop Notice Release Bond; Enforcement of Payment Bond, and Breach of Contract	Kings County Superior Court 1400 West Lacey Blvd. Hanford, CA 93230	Pending
Iron Industries, Inc., a California corporation v. Shollenbarger-Borello, Inc. dba Golden State Steel, Western Surety Co., a South Dakota corporation Case No. 10 CECL 06741	Complaint for Breach of Contract	Fresno County Superior Court 2317 Tuolomne Street Fresno, CA 93721	Pending
Iron Industries, Inc. v. Moreland Corporation, Sillect Avenue LLC Case No. S1500-CL-238084	Breach of Contract	Kern County Superior Court 1415 Truxtun Ave. Bakersfield, CA	Default - November 2009
Iron Industries, Inc. v. Kendra Construction Services, Inc. Case No. RIC519113	Breach of Contract	Riverside County Superior Court 4050 Main Street Riverside, CA 92501	Pending
Iron Industries, Inc. v. Shelvy Jean Fiddler, Margaret Mary Fiddler, Paul Fiddler Construction, Inc. a Cailfornia corporation, Travelers Casualty and Surety, and Traveler's Casualty and Surety of America Case No. 07226249	Breach of Contract	Tulare County Superior Court 221 S. Mooney Blvd., Room 201 Tulare, CA 93291	Judgment
Ruben Chavez Rojas, Mechanical Industrial v. Iron Industries, Inc. Case No. 0444708	Labor Claim	Kings County Superior Court, Hanford Division	Judgment

CAPTION OF SUIT AND CASE NUMBER People's Capital and Leasing Corp., a Connecticut corporation v. Iron Industries, Inc. a California corporation; Action Equipment Rentals, a California General Partnership; Robert P. Moffitt, individually and as a general partner of Action Equipment Rentals; Charles D. Emanuel, individually and as a general partner of Action Equip. Rentals; Ronald A. Silveira, individually and as a general partner of Action Equip. Rentals; Scott G. McCoy, individually and as a general partner Case No. 10C0316	NATURE OF PROCEEDING Civil	COURT OR AGENCY AND LOCATION Kings County Superior Court 1400 West Lacey Blvd. Hanford, CA 93230	STATUS OR DISPOSITION Pending
Scott McCoy, an individual; Ron Silveira, an individual; Robert Moffitt, an individual; and Charles Emanuel, an individual v. PNCEF, LLC dba PNC Equipment Finance, a Delaware limited liability company Case No. 11-C0004	Civil	Kings County Superior Court	Pending
Bank of the West v. Charles Emanuel, Robert Moffitt, Ron Silveira, Scott McCoy Case No. CGC-10-506081	Civil	San Francisco County Superior Court 400 McAllister Street San Fransisco, CA 94102	Pending
Financial Pacific Leasing, LLC v. Action Equipment Rentals, Robert Moffitt, Charles Emanuel, Scott McCoy, Ron Silveira Case No. 10C0364	Civil	Kings County Superior Court 1400 West Lacey Blvd. Hanford, CA 93230	Pending
PNCEF, LLC (PNC Equipment Financing) v. Scott McCoy, Ron Silveira, Robert Moffitt, and Charles Emanuel Case No. 11 C0004	Civil	Kings County Superior Court 1400 West Lacey Blvd. Hanford, CA 93230	Pending
Kraus-Anderson Capital, Inc. v. Charles D. Emanuel, robert R. Moffitt, Ron A Silveira and Scott G. McCoy *Case number not yet assigned at Petition Date	Civil	State of Minnesota, County of Hennepin - District Court, Fourth Judicial District 300 S. Sixth St. Minneapolis, MN 55487	Pending
Manufacturers and Traders Trust Co. v. Charles Emanuel, Robert Moffitt, Ronald Silveira, Scott McCoy Case No. 11-00609	Civil	Supreme Court of Pennsylvania - Court of Common Pleas, Chester County	Pending

None

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED

People's Capital & Leasing Corporation 255 Bank St 4th Floor

Waterbury, CT 06702-2213

DATE OF SEIZURE

DESCRIPTION AND VALUE OF PROPERTY

Business Debt - Right to Attach Order Granted 11/8/10 for \$997,186 for each individual defendant.

#### 5. Repossessions, foreclosures and returns

None 

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER

DATE OF REPOSSESSION. FORECLOSURE SALE. TRANSFER OR RETURN

DESCRIPTION AND VALUE OF PROPERTY

Bank of the Sierra

11/17/10

Reposession of 2005 NOMAD Ranger

90 N. Main Street Porterville, CA 93257

11/11/10

Repossession of Trailer - Toy Hauler

Bank of the Sierra 90 N. Main Street Porterville, CA 93257

# 6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE

DATE OF ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN

NAME AND LOCATION OF COURT CASE TITLE & NUMBER

DATE OF ORDER

DESCRIPTION AND VALUE OF

**PROPERTY** 

7. Gifts

None П

List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION **Tulare First Baptist Church** Tulare, CA

**RELATIONSHIP TO** DEBTOR, IF ANY

DATE OF GIFT

DESCRIPTION AND VALUE OF GIFT

2010

\$1,000 total gifted throughout

2010

8. Losses

None

List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY

DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS

DATE OF LOSS

# 9. Payments related to debt counseling or bankruptcy

trust or similar device of which the debtor is a beneficiary.

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE

Walter & Wilhelm Law Group 205 E. River Park Circle, Ste. 410 Fresno. CA 93720 DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

See Disclosure of Compensation, attached.

## 10. Other transfers

None

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled

NAME AND ADDRESS OF TRANSFEREE,

RELATIONSHIP TO DEBTOR

DATE

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

Maria and George Mejia 508 Becky St.

Tulare, CA 93274 Unrelated third party 12/2010

Sale of 2003 Nissan Altima. \$3,000 received.

NAME OF TRUST OR OTHER

DEVICE

None

DATE(S) OF TRANSFER(S) AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST

IN PROPERTY

# 11. Closed financial accounts

None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION

Bank of the Sierra

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE

**Checking Account** 

AMOUNT AND DATE OF SALE OR CLOSING

Closed in November 2010 with a balance of \$430. Proceeds used on living expenses.

# 12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY

DESCRIPTION OF CONTENTS

DATE OF TRANSFER OR SURRENDER, IF ANY

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Best Case Bankruptcy

#### 13. Setoffs

None 

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

# 14. Property held for another person

None

List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER

DESCRIPTION AND VALUE OF PROPERTY

LOCATION OF PROPERTY

## 15. Prior address of debtor

None

If the debtor has moved within three years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

**ADDRESS** 

NAME USED

DATES OF OCCUPANCY

#### 16. Spouses and Former Spouses

None 

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

#### Candi Silveira

# 17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to. statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material. pollutant, or contaminant or similar term under an Environmental Law

None

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS

NAME AND ADDRESS OF

DATE OF

**ENVIRONMENTAL** 

**GOVERNMENTAL UNIT** 

NOTICE

LAW

None b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME AND ADDRESS

NAME AND ADDRESS OF

DATE OF

**ENVIRONMENTAL** 

GOVERNMENTAL UNIT

NOTICE

LAW

None

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

8

NAME AND ADDRESS OF GOVERNMENTAL UNIT

## DOCKET NUMBER

STATUS OR DISPOSITION

#### 18. Nature, location and name of business

None 

a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

> LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO.

NAME

**ADDRESS** (ITIN)/ COMPLETE EIN

PO Box 1324

Hanford, CA 93232

PO Box 1324

NATURE OF BUSINESS Construction

September 2004 -Present

**Action Equipment** Rentals

Iron Industries, Inc.

14-1951709

20-1708190

Hanford, CA 93232

**Equipment Rentals** 

March 2005 - Present

**BEGINNING AND** 

ENDING DATES

None

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.



**NAME** 

**ADDRESS** 

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within six years immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement only if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

# 19. Books, records and financial statements

None 

a. List all bookkeepers and accountants who within two years immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS

DATES SERVICES RENDERED

Debtor

None

b. List all firms or individuals who within the two years immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME

**ADDRESS** 

DATES SERVICES RENDERED

None 

c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

9

**NAME** Debtor **ADDRESS** 

None 

d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within two years immediately preceding the commencement of this case.

NAME AND ADDRESS

John Deere Credit

2009-2010

P.O. Box 4450

Carol Stream, IL 60197-4450

**HCA Equipment Finance LLC** 

2009-2010

21925 Network Place

Chicago, IL 60673

**Balboa Capital** PO Box 514870 2009-2010

Los Angeles, CA 90051

Sacramento Leasing Inc.

2009-2010

PO Box 41376

Sacramento, CA 95841

**GE Capital** 

2009-2010

PO Box 802585

Chicago, IL 60680-2585

**Colonial Pacific Leasing Corporation** 

21700 Oxnard St., Ste. 480

2009-2010

Woodland Hills, CA 91367

Bank of America - Formerly Gehl Finance

2009-2010

PO Box 371992

Pittsburgh, PA 15250

# 20. Inventories

None

a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY

INVENTORY SUPERVISOR

DOLLAR AMOUNT OF INVENTORY

(Specify cost, market or other basis)

None

b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above.

DATE OF INVENTORY

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS

#### 21. Current Partners, Officers, Directors and Shareholders

None

a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS

NATURE OF INTEREST

PERCENTAGE OF INTEREST

b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, None controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS

TITLE

NATURE AND PERCENTAGE OF STOCK OWNERSHIP

# 22. Former partners, officers, directors and shareholders

None

a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME

**ADDRESS** 

DATE OF WITHDRAWAL

None {

b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS

TITLE

DATE OF TERMINATION

# 23. Withdrawals from a partnership or distributions by a corporation

None

If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuscs, loans, stock redemptions, options exercised and any other perquisite during one year immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR

DATE AND PURPOSE OF WITHDRAWAL

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

# 24. Tax Consolidation Group.

None

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within six years immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

# 25. Pension Funds.

None

If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within six years immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

## DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date : //

Signature

Poneld A Silvoira

Debtor

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571

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B22A (Official Form 22A) (Chapter 7) (04/10)

In re Ronald A. Silveira	
Debtor(s) Case Number:	According to the information required to be entered on this statement (check one box as directed in Part I, III, or VI of this statement):
(If known)	☐ The presumption arises.
	■ The presumption does not arise.
	☐ The presumption is temporarily inapplicable.

# CHAPTER 7 STATEMENT OF CURRENT MONTHLY INCOME AND MEANS-TEST CALCULATION

In addition to Schedules I and J, this statement must be completed by every individual chapter 7 debtor, whether or not filing jointly. Unless the exclusion in Line 1C applies, joint debtors may complete a single statement. If the exclusion in Line 1C applies, each joint filer must complete a separate statement.

	Part I. MILITARY AND NON-CONSUMER DEBTORS
1A	<b>Disabled Veterans.</b> If you are a disabled veteran described in the Declaration in this Part IA, (1) check the box at the beginning of the Declaration, (2) check the box for "The presumption does not arise" at the top of this statement, and (3) complete the verification in Part VIII. Do not complete any of the remaining parts of this statement.
	Declaration of Disabled Veteran. By checking this box, I declare under penalty of perjury that I am a disabled veteran (as defined in 38 U.S.C. § 3741(1)) whose indebtedness occurred primarily during a period in which I was on active duty (as defined in 10 U.S.C. § 101(d)(1)) or while I was performing a homeland defense activity (as defined in 32 U.S.C. §901(1)).
1B	Non-consumer Debtors. If your debts are not primarily consumer debts, check the box below and complete the verification in Part VIII. Do not complete any of the remaining parts of this statement.
	■ Declaration of non-consumer debts. By checking this box, I declare that my debts are not primarily consumer debts.
	Reservists and National Guard Members; active duty or homeland defense activity. Members of a reserve component of the Armed Forces and members of the National Guard who were called to active duty (as defined in 10 U.S.C. § 101(d)(1)) after September 11, 2001, for a period of at least 90 days, or who have performed homeland defense activity (as defined in 32 U.S.C. § 901(1)) for a period of at least 90 days, are excluded from all forms of means testing during the time of active duty or homeland defense activity and for 540 days thereafter (the "exclusion period"). If you qualify for this temporary exclusion, (1) check the appropriate boxes and complete any required information in the Declaration of Reservists and National Guard Members below, (2) check the box for "The presumption is temporarily inapplicable" at the top of this statement, and (3) complete the verification in Part VIII. During your exclusion period you are not required to complete the balance of this form, but you must complete the form no later than 14 days after the date on which your exclusion period ends, unless the time for filing a motion raising the means test presumption expires in your case before your exclusion period ends.
1C	Declaration of Reservists and National Guard Members. By checking this box and making the appropriate entries below, I declare that I am eligible for a temporary exclusion from means testing because, as a member of a reserve component of the Armed Forces or the National Guard
	a.   I was called to active duty after September 11, 2001, for a period of at least 90 days and  I remain on active duty /or/  I was released from active duty on, which is less than 540 days before this bankruptcy case was filed;
	OR
	<ul> <li>b. □ I am performing homeland defense activity for a period of at least 90 days /or/</li> <li>□ I performed homeland defense activity for a period of at least 90 days, terminating on, which is less than 540 days before this bankruptcy case was filed.</li> </ul>

calendar months prior to filling the bankruptcy case, ending on the last day of the month before the filling. If the amount of monthly income varied during the six months, you must divide the six-month total by six, and enter the result on the appropriate line.  3 Gross wages, salary, tips, bonuses, overtime, commissions.  Income from the operation of a business, profession or farm. Subtract Line b from Line a and enter the difference in the appropriate column(s) of Line 4. If you operate more than one business, profession or farm, enter aggregate numbers and provide details on an attachment. Do not enter a number less than zero. Do not include any part of the business expenses entered on Line b as a deduction in Part V.    Debtor		Part II. CALCULATION OF M	ON	NTHLY INCO	ME	FOR § 707(b)(	(7) EX	<b>XCLUSIO</b>	N	
c. Married, not filing jointly, without the declaration of separate households set out in Line 2.b above. Complete both Co ("Debtor's Income") and Column B ("Spouse's Income") for Lines 3-11.  d. Married, filing jointly, Complete both Column A ("Debtor's Income") and Column B ("Spouse's Income") for Line 3-11.  All figures must reflect average monthly income received from all sources, derived during the six calendar months prior to filing the hankruptcy case, ending on the last day of the month before the filing. If the amount of monthly income varied during the six months, you must divide the six-month total by six, and canter the result on the appropriate line.  3 Gross wages, salary, tips, bonuses, overtime, commissions.  5 Income from the operation of a business, profession or farm. Subtract Line b from Line a and enter the difference in the appropriate column(s) of Line 4. If you operate more than one husiness, profession or farm, enter aggregate numbers and provide details on an attachment. Do not enter a number less than zero. Do not include any part of the business expenses entered on Line b as a deduction in Part V.  a. Gross receipts b. Ordinary and necessary business expenses 5 b. Dordinary and necessary business expenses 5 c. Business income  Subtract Line b from Line a  Business income  Subtract Line b from Line a  S S  Rents and other real property income. Subtract Line b from Line a and enter the difference in the appropriate column(s) of Line 5. Do not enter a number less than zero. Do not include any part of the operating expenses a deduction in Part V.  a. Gross receipts b. Ordinary and necessary operating expenses \$ b. Ordinary and necessary operating expenses \$ b. Ordinary and necessary operating expenses \$ b. Ordinary and necessary operating expenses \$ b. Ordinary and necessary operating expenses \$ c. Rent and other real property income  S \$  4 Interest, dividends, and royalties.  7 Pension and retirement income.  8 Any amounts paid by another person or entity, on a regular basis, for the h	ł	<ul> <li>a.          □ Unmarried. Complete only Column A ("Dollar between the color of the column between the column betwee</li></ul>	ebto of so appl	or's Income") for la eparate households licable non-bankru	Line s. By ptcy	s 3-11. checking this box, of law or my spouse an	debtor nd I ar	declares unde e living apart	other than for th	he
All figures must reflect average monthly income received from all sources, derived during the six calendar months prior to filing the hankruptey case, ending on the last day of the month before the filing. If the amount of monthly income varied during the six months, you must divide the six-month total by six, and enter the result on the appropriate line.  3 Gross wages, salary, tips, bonuses, overtime, commissions.  Income from the operation of a business, profession or farm. Subtract Line b from Line a and enter the difference in the appropriate column(s) of Line 4. If you operate more than one business, profession or farm, enter agergate numbers and provide details on an attachment. Do not enter a number less than zero. Do not include any part of the business expenses entered on Line b as a deduction in Part V.    Debtor		c.  Married, not filing jointly, without the decla ("Debtor's Income") and Column B ("Spou	ıse's	Income") for Lin	ies 3	11.				
Income from the operation of a business, profession or farm. Subtract Line b from Line a and enter the difference in the appropriate column(s) of Line 4. If you operate more than one business, profession or farm, enter agergate numbers and provide details on an attachment. Do not enter a number less than zero. Do not include any part of the business expenses entered on Line b as a deduction in Part V.    Debtor	i t	All figures must reflect average monthly income recalendar months prior to filing the bankruptcy case the filing. If the amount of monthly income varied	ceiv e, en dur	red from all source ding on the last da- ring the six months	s, de y of	rived during the six the month before		Column A  Debtor's	Column Spouse's Income	B s
enter the difference in the appropriate column(s) of Line 4. If you operate more than one business, profession or farm, enter aggregate numbers and provide details on an attachment. Do not enter a number less than zero. Do not include any part of the business expenses entered on Line b as a deduction in Part V.    Debtor   Spouse	3 (	Gross wages, salary, tips, bonuses, overtime, cor	nmi	ssions.			\$		\$	
a.   Gross receipts   S   S   S   S   C   Duringly and necessary business expenses   S   S   S   S   S   S   S   S   S	t r	enter the difference in the appropriate column(s) or business, profession or farm, enter aggregate numb not enter a number less than zero. <b>Do not include</b>	f Lir ers	ne 4. If you operate and provide details	e mo	re than one an attachment. Do				
B.   Ordinary and necessary business expenses   S   S     C.   Business income   Subtract Line b from Line a	-			Debtor		Spouse	]			
Rents and other real property income. Subtract Line b from Line a   S   S	11		_		+		]			
Rents and other real property income. Subtract Line b from Line a and enter the difference in the appropriate column(s) of Line 5. Do not enter a number less than zero. Do not include any part of the operating expenses entered on Line b as a deduction in Part V.    Debtor	11		· ·	1.4 4 1.5 1.6	-		$\prod_{\alpha}$			
the appropriate column(s) of Line 5. Do not enter a number less than zero. Do not include any part of the operating expenses entered on Line b as a deduction in Part V.    Debtor   Spouse				****	_		] [ \$		- \$	
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b. Ordinary and necessary operating expenses \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$				Debtor		Spouse	]			
C.   Rent and other real property income   Subtract Line b from Line a   \$   \$	! ⊢		_				4			
Interest, dividends, and royalties.   \$   \$   \$   \$   \$   \$   \$   \$   \$	11		_	htract Line h from	1 *	.a	6		¢	
Pension and retirement income.  Any amounts paid by another person or entity, on a regular basis, for the household expenses of the debtor or the debtor's dependents, including child support paid for that purpose. Do not include alimony or separate maintenance payments or amounts paid by your spouse if Column B is completed.  Unemployment compensation. Enter the amount in the appropriate column(s) of Line 9. However, if you contend that unemployment compensation received by you or your spouse was a benefit under the Social Security Act, do not list the amount of such compensation in Column A or B, but instead state the amount in the space below:  Unemployment compensation claimed to be a benefit under the Social Security Act Debtor \$ Spouse \$ \$  Income from all other sources. Specify source and amount. If necessary, list additional sources on a separate page. Do not include alimony or separate maintenance payments paid by your spouse if Column B is completed, but include all other payments of alimony or separate maintenance. Do not include any benefits received under the Social Security Act or payments received as a victim of a war crime, crime against humanity, or as a victim of international or domestic terrorism.  Debtor Spouse  Debtor Spouse  A			154	ottact Ellie o Holli	·		<del>'</del>			
Any amounts paid by another person or entity, on a regular basis, for the household expenses of the debtor or the debtor's dependents, including child support paid for that purpose. Do not include alimony or separate maintenance payments or amounts paid by your spouse if Column B is completed.  Unemployment compensation. Enter the amount in the appropriate column(s) of Line 9. However, if you contend that unemployment compensation received by you or your spouse was a benefit under the Social Security Act, do not list the amount of such compensation in Column A or B, but instead state the amount in the space below:  Unemployment compensation claimed to be a benefit under the Social Security Act Debtor \$ Spouse \$ \$  Income from all other sources. Specify source and amount. If necessary, list additional sources on a separate page. Do not include alimony or separate maintenance payments paid by your spouse if Column B is completed, but include all other payments of alimony or separate maintenance. Do not include any benefits received under the Social Security Act or payments received as a victim of a war crime, crime against humanity, or as a victim of international or domestic terrorism.  Debtor Spouse  Debtor Spouse  Spouse  Spouse  Spouse  Spouse  Spouse  Spouse  Spouse  Spouse  Spouse  Spouse  Spouse  Spouse	- t						+ -			
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Income from all other sources. Specify source and amount. If necessary, list additional sources on a separate page. Do not include alimony or separate maintenance payments paid by your spouse if Column B is completed, but include all other payments of alimony or separate maintenance. Do not include any benefits received under the Social Security Act or payments received as a victim of a war crime, crime against humanity, or as a victim of international or domestic terrorism.    Debtor   Spouse	o H	Unemployment compensation. Enter the amount in the appropriate column(s) of Line 9. However, if you contend that unemployment compensation received by you or your spouse was a benefit under the Social Security Act, do not list the amount of such compensation in Column A								
on a separate page. Do not include alimony or separate maintenance payments paid by your spouse if Column B is completed, but include all other payments of alimony or separate maintenance. Do not include any benefits received under the Social Security Act or payments received as a victim of a war crime, crime against humanity, or as a victim of international or domestic terrorism.    Debtor   Spouse			r \$	Sp	ouse	\$	] s		\$	
a.       \$       \$         b.       \$       \$         Total and enter on Line 10       \$       \$	s r r	on a separate page. Do not include alimony or separate maintenance payments paid by your spouse if Column B is completed, but include all other payments of alimony or separate maintenance. Do not include any benefits received under the Social Security Act or payments received as a victim of a war crime, crime against humanity, or as a victim of international or domestic terrorism.				1				
b. S S S S S S S S S S S S S S S S S S S	ĺГ	a.	\$	1500001	\$	орошьс	1			
Charles and the control of the contr							1			
Subtotal of Current Monthly Income for \$ 707(b)(7) Add I inec 3 thru 10 in Column A and if	7	Total and enter on Line 10			•		\$		\$	
Column B is completed, add Lines 3 through 10 in Column B. Enter the total(s).									\$	

12	Total Current Monthly Income for § 707(b)(7). If Column B has been completed, add Line 11, Column A to Line 11, Column B, and enter the total. If Column B has not been completed, enter the amount from Line 11, Column A.	
	Part III. APPLICATION OF § 707(b)(7) EXCLUSION	
13	Annualized Current Monthly Income for § 707(b)(7). Multiply the amount from Line 12 by the number 12 and enter the result.	\$
14	Applicable median family income. Enter the median family income for the applicable state and household size. (This information is available by family size at <a href="https://www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy court.)	
	a. Enter debtor's state of residence: b. Enter debtor's household size:	\$
15	Application of Section 707(b)(7). Check the applicable box and proceed as directed.  ☐ The amount on Line 13 is less than or equal to the amount on Line 14. Check the box for "The presumption of top of page 1 of this statement, and complete Part VIII; do not complete Parts IV, V, VI or VII.  ☐ The amount on Line 13 is more than the amount on Line 14. Complete the remaining parts of this statement.	does not arise" at the

Complete Parts IV, V, VI, and VII of this statement only if required. (See Line 15.)

-	Part IV. CALCULATIO	ON OF CURRENT MONTHLY INCOM	ME FOR § 707(b)(2			
16 Enter the amount from Line 12.						
Marital adjustment. If you checked the box at Line 2.c, enter on Line 17 the total of any income listed in Line 11, Column B that was NOT paid on a regular basis for the household expenses of the debtor or the debtor's dependents. Specify in the lines below the basis for excluding the Column B income (such as payment of the spouse's tax liability or the spouse's support of persons other than the debtor or the debtor's dependents) and the amount of income devoted to each purpose. If necessary, list additional adjustments on a separate page. If you did not check box at Line 2.c, enter zero.						
	a. b.	\$   \$				
	c.	\$				
	Total and enter on Line 17	\$		\$		
18		). Subtract Line 17 from Line 16 and enter the res	,	\$		
19A	standards for rood, Crothing and Other Reins for the applicable nousehold size. (This information is available at					
19B	www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.)  National Standards: health care. Enter in Line al below the amount from IRS National Standards for Out-of-Pocket Health Care for persons under 65 years of age, and in Line a2 the IRS National Standards for Out-of-Pocket Health Care for persons 65 years of age or older. (This information is available at <a href="www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy court.) Enter in Line b1 the number of members of your household who are under 65 years of age, and enter in Line b2 the number of members of your household who are 65 years of age or older. (The total number of household members must be the same as the number stated in Line					
	result in Line c2. Add Lines c1 and c2 to obtain a total health care amount, and enter the result in Line 19B.  Household members under 65 years of age  Household members 65 years of age or older					
	a1. Allowance per member b1. Number of members c1. Subtotal	a2. Allowance per member b2. Number of members c2. Subtotal		\$		
20A  Local Standards: housing and utilities; non-mortgage expenses. Enter the amount of the IRS Housing and Utilities Standards; non-mortgage expenses for the applicable county and household size. (This information is available at <a href="https://www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy court).				\$		

20B	Local Standards: housing and utilities; mortgage/rent expense. En Housing and Utilities Standards; mortgage/rent expense for your count available at <a href="https://www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy of Monthly Payments for any debts secured by your home, as stated in L the result in Line 20B. Do not enter an amount less than zero.	aty and household size (this information is ourt); enter on Line b the total of the Average	
	a. IRS Housing and Utilities Standards; mortgage/rental expense	\$	
	b. Average Monthly Payment for any debts secured by your	0	
	home, if any, as stated in Line 42 c. Net mortgage/rental expense	Subtract Line Is Complete	
		Subtract Line b from Line a.	\$
21	Local Standards: housing and utilities; adjustment. If you contend 20B does not accurately compute the allowance to which you are entire Standards, enter any additional amount to which you contend you are contention in the space below:	tled under the IRS Housing and Utilities	\$
	Local Standards: transportation; vehicle operation/public transportation are entitled to an expense allowance in this category regardless of vehicle and regardless of whether you use public transportation.	f whether you pay the expenses of operating a	
22A	Check the number of vehicles for which you pay the operating expension included as a contribution to your household expenses in Line 8.	es or for which the operating expenses are	
	☐ 0 ☐ 1 ☐ 2 or more.  If you checked 0, enter on Line 22A the "Public Transportation" amount Transportation. If you checked 1 or 2 or more, enter on Line 22A the Standards: Transportation for the applicable number of vehicles in the	"Operating Costs" amount from IRS Local	
<u> </u>	Census Region. (These amounts are available at <a href="www.usdoj.gov/ust/">www.usdoj.gov/ust/</a>		\$
22B	Local Standards: transportation; additional public transportation for a vehicle and also use public transportation, and you contend that you public transportation expenses, enter on Line 22B the "Public Tra Standards: Transportation. (This amount is available at <a href="www.usdoj.go">www.usdoj.go</a> court.)	you are entitled to an additional deduction for ansportation" amount from IRS Local	\$
	Local Standards: transportation ownership/lease expense; Vehicle you claim an ownership/lease expense. (You may not claim an owners vehicles.)		
	□ 1 □ 2 or more.		
23	Enter, in Line a below, the "Ownership Costs" for "One Car" from the (available at <a href="www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy of Monthly Payments for any debts secured by Vehicle 1, as stated in Line the result in Line 23. <b>Do not enter an amount less than zero.</b>	court); enter in Line b the total of the Average	
	a. IRS Transportation Standards, Ownership Costs	\$	
	Average Monthly Payment for any debts secured by Vehicle		
	b. 1, as stated in Line 42 c. Net ownership/lease expense for Vehicle 1	Subtract Line b from Line a	6
		Subtract Line b from Line a.	\$
	Local Standards: transportation ownership/lease expense; Vehicle the "2 or more" Box in Line 23.  Enter, in Line a below, the "Ownership Costs" for "One Car" from the	RS Local Standards: Transportation	
24	(available at <a href="www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy of Monthly Payments for any debts secured by Vehicle 2, as stated in Line the result in Line 24. <b>Do not enter an amount less than zero.</b>		
	a. IRS Transportation Standards, Ownership Costs	\$	
	Average Monthly Payment for any debts secured by Vehicle 2, as stated in Line 42	\$	
	c. Net ownership/lease expense for Vehicle 2	Subtract Line b from Line a.	\$
25	Other Necessary Expenses: taxes. Enter the total average monthly expense that you actually incur for all federal, state and local taxes, other than real estate and sales taxes, such as income taxes, self employment taxes, social		
	security taxes, and Medicare taxes. Do not include real estate or sale		\$
26	Other Necessary Expenses: involuntary deductions for employment. Enter the total average monthly payroll deductions that are required for your employment, such as retirement contributions, union dues, and uniform costs. Do not include discretionary amounts, such as voluntary 401(k) contributions.		

27	Other Necessary Expenses: life insurance. Enter total a life insurance for yourself. Do not include premiums for any other form of insurance.		\$	
28	Other Necessary Expenses: court-ordered payments. Enter the total monthly amount that you are required to pay pursuant to the order of a court or administrative agency, such as spousal or child support payments. Do not include payments on past due obligations included in Line 44.			
29	Other Necessary Expenses: education for employment or for a physically or mentally challenged child. Enter			
30	Other Necessary Expenses: childcare. Enter the total archildcare - such as baby-sitting, day care, nursery and pre		\$	
31	Other Necessary Expenses: health care. Enter the total health care that is required for the health and welfare of y insurance or paid by a health savings account, and that is include payments for health insurance or health saving	ourself or your dependents, that is not reimbursed by in excess of the amount entered in Line 19B. <b>Do not</b>	\$	
32	Other Necessary Expenses: telecommunication services. Enter the total average monthly amount that you			
33	Total Expenses Allowed under IRS Standards. Enter t	he total of Lines 19 through 32.	\$	
	Subpart B: Addition	nal Living Expense Deductions		
		enses that you have listed in Lines 19-32		
	Health Insurance, Disability Insurance, and Health Savings Account Expenses. List the monthly expenses in the categories set out in lines a-c below that are reasonably necessary for yourself, your spouse, or your dependents.			
34	a. Health Insurance	\$		
	b. Disability Insurance	\$		
	c. Health Savings Account	\$	\$	
	Total and enter on Line 34.			
	below:	our actual total average monthly expenditures in the space		
	\$		**************************************	
35	Continued contributions to the care of household or fa expenses that you will continue to pay for the reasonable ill, or disabled member of your household or member of y expenses.	and necessary care and support of an elderly, chronically	\$	
36	Protection against family violence. Enter the total average reasonably necessary monthly expenses that you			
37	Home energy costs. Enter the total average monthly amount, in excess of the allowance specified by IRS Local			
38	Education expenses for dependent children less than 12 actually incur, not to exceed \$147.92* per child, for attend school by your dependent children less than 18 years of a documentation of your actual expenses, and you must a necessary and not already accounted for in the IRS Sta	dance at a private or public elementary or secondary age. You must provide your case trustee with explain why the amount claimed is reasonable and	\$	

<sup>\*</sup> Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

39	Additional food and clothing expense. Enter the total average monthly amount by which your food and clothing expenses exceed the combined allowances for food and clothing (apparel and services) in the IRS National Standards, not to exceed 5% of those combined allowances. (This information is available at <a href="https://www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy court.) You must demonstrate that the additional amount claimed is reasonable and necessary.						\$
40	Cont	tinued charitable contributions. cial instruments to a charitable org	Enter the amount that you will continganization as defined in 26 U.S.C. § 1	ue t  70(	o contribute in the c)(1)-(2).	e form of cash or	\$
41	Tota	l Additional Expense Deductions	s under § 707(b). Enter the total of I	ines	s 34 through 40		\$
		S	ubpart C: Deductions for De	bt l	Payment		
42	Future payments on secured claims. For each of your debts that is secured by an interest in property that you own, list the name of the creditor, identify the property securing the debt, and state the Average Monthly Payment, and check whether the payment includes taxes or insurance. The Average Monthly Payment is the total of all amounts scheduled as contractually due to each Secured Creditor in the 60 months following the filing of the bankruptcy case, divided by 60. If necessary, list additional entries on a separate page. Enter the total of the Average Monthly Payments on Line 42.						
		Name of Creditor	Property Securing the Debt	A		Does payment include taxes or insurance?	
	a.			\$		□yes □no	
					Total: Add Lines		\$
43	Other payments on secured claims. If any of debts listed in Line 42 are secured by your primary residence, a motor vehicle, or other property necessary for your support or the support of your dependents, you may include in your deduction 1/60th of any amount (the "cure amount") that you must pay the creditor in addition to the payments listed in Line 42, in order to maintain possession of the property. The cure amount would include any sums in default that must be paid in order to avoid repossession or foreclosure. List and total any such amounts in the following chart. If necessary, list additional entries on a separate page.    Name of Creditor   Property Securing the Debt   1/60th of the Cure Amount     a.					\$	
44	prior		ms. Enter the total amount, divided b claims, for which you were liable at t as those set out in Line 28.		), of all priority cl	aims, such as	\$
			If you are eligible to file a case under the amount in line b, and enter the res				
45	a. Projected average monthly Chapter 13 plan payment.  b. Current multiplier for your district as determined under schedules issued by the Executive Office for United States Trustees. (This information is available at <a href="https://www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy court.)  c. Average monthly administrative expense of Chapter 13 case  Total: Multiply Lines a and b				\$		
46	Tota	Deductions for Debt Payment.	Enter the total of Lines 42 through 45	5.			\$
		Su	bpart D: Total Deductions f	ron	n Income		
47	Tota	l of all deductions allowed under	§ 707(b)(2). Enter the total of Lines	33,	41, and 46.		\$
		Part VI. DE	TERMINATION OF § 707(t	)(2	) PRESUMP	ΓΙΟΝ	
48	Ente	r the amount from Line 18 (Curi	rent monthly income for § 707(b)(2)	))			\$
49	Ente	r the amount from Line 47 (Tota	l of all deductions allowed under §	707	(b)(2))		\$
50	Mon	thly disposable income under § 7	707(b)(2). Subtract Line 49 from Line	48	and enter the resu	ılt.	\$
51	60-m		707(b)(2). Multiply the amount in Li	ne 5	0 by the number	60 and enter the	\$

Ronald A. Silveira (Debtor)

<sup>\*</sup> Amounts are subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

B8 (Form 8) (12/08)

•		strict of Californ		
In re Ronald A. Silveira			Case No.	<u></u>
		Debtor(s)	Chapter	7
PART A - Debts secured by p	ER 7 INDIVIDUAL DEB roperty of the estate. (Part A Attach additional pages if	A must be fully co		
Property No. 1				
Creditor's Name: PNC Mortgage		Describe Prop Residence 1685 Eastbroo Tulare, CA	erty Securing Debt ok Ave.	:
Debtor will retain property a  PART B - Personal property subject that the property subject that the property is a second property subject that the property is a second property and the property are the property and the property are the propert			B must be complete	ed for each unexpired lease.
Property No. 1				
Lessor's Name: -NONE-	Describe Leased	Property:	Lease will be U.S.C. § 365	e Assumed pursuant to 11 (p)(2):  NO
I declare under penalty of perjupersonal property subject to an			A	estate securing a debt and/or

# **United States Bankruptcy Court**

# Eastern District of California Fresno Division

In re: Silveira, Ron Chapter 7 Case No.

# **Disclosure of Compensation of Attorney for Debtor**

- 1. Pursuant to 11 U.S.C. § 329 (a) and Bankruptcy Rule 2016 (b), I certify that I am the attorney for the above-named debtor and that compensation paid to me within one year before the filing of the petition in bankruptcy is shown below.
- The source of the compensation paid to me was:[ X ] Debtor [ ] Other
- 3. The source of compensation to be paid to me is: [ X ] Debtor [ ] Other
- 4. I have not agreed to share the above-disclosed compensation with any other persons unless they are members and associates of my law firm.
- 5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:
  - a. Analysis of the debtors' financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
  - b. Preparation and filing of the petition, schedules and statement of affairs;
  - c. Representation of the debtor at the initial meeting of the creditors and confirmation hearing:
  - d. Services per engagement letter.
- 6. The following payments were received in the past year:

DATE OF PAYMENT	AMOUNT OF PAYMENT	AMOUNT OF PAYMENT APPLIED TO FEES	AMOUNT OF PAYMENT APPLIED TO COSTS
11/05/10	\$500.00		
11/30/10		\$491.20	\$8.80
12/10/10	\$200.00	\$200.00	
01/19/11	\$586.38	\$570.92	\$15.46
02/08/11	\$2,800.00	\$2,473.46	\$326.54

7. The above fees were related to services rendered as follows:

Bankruptcy Related 100% Non-Bankruptcy Related 0%

8. The retainer on hand as of Petition Date was: \$0.00

# **United States Bankruptcy Court**

Eastern District of California Fresno Division

In re: Silveira, Ron

Chapter 7

Case No.

# **Disclosure of Compensation of Attorney for Debtor**

# **CERTIFICATION**

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor in this bankruptcy proceeding.

Date:

012/8/11

Riley C. Walter, Attorney for Deb